

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216895-0

Total Deleted Page(s) = 9

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F B I

Date: September 22, 1966

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL _____
(Priority)

TO : DIRECTOR, FBI (49-new)
FROM: SAC, MILWAUKEE (49-new)

HARRY W. KAMINSKY
NBA
OO - Milwaukee

The Bureau's attention is drawn to the fact that investigation for violation of ITSP concerning AUTO ACCEPTANCE CORP. and HARRY W. KAMINSKY has been conducted by this office and indictments have been obtained. ✓ AUTO ACCEPTANCE CORP. and HARRY W. KAMINSKY, personally, have filed Chapter 11 proceedings before the Referee in Bankruptcy, Milwaukee, Wis. *for 219*

On 9-21-66, information was received by AUSA [redacted] EDW, to the effect that the owner, [redacted] of an apartment building at [redacted] had as one of his tenants one DORIS J. WALKER, who occupied apartment #5. Her rent had been paid for some time by HARRY W. KAMINSKY; however, she has been in arrears for the past three months, and the owner was moving to have her ejected. Upon approaching her for this purpose, she pled for him not to do this as she had numerous records in her apartment and indicated she had been working for AUTO ACCEPTANCE CORP. and HARRY KAMINSKY. [redacted] was unable to determine if these records actually were those of AUTO ACCEPTANCE or HARRY W. KAMINSKY; however, on those instances when he had been in the apartment, he knew there were numerous filing cabinets therein. AUSA [redacted] requested investigation be conducted to ascertain if these records could be any records pertaining to AUTO ACCEPTANCE CORP. or HARRY W. KAMINSKY, as any existence of records that were not reported to the receivers in the bankruptcy cases would be a violation of the Bankruptcy Act.

4 - Bureau (3 - 49-new; 1 - 87-86749) (Air Mail)
3 - Milwaukee (2 - 49-new; 1 - 87-7486)
JRB:mcs
(7)

REC-67

17957-1

AMCT-7

1 SEP 23 1966

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UNREC COPY FILED IN

C C - Wick

Approved: 39
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

Airtel to Director
MI 49-new (Harry W. Kaminsky)
9-22-66

Page 2

On 9-22-66, [] Receiver for the Chapter 11 proceeding for HARRY W. KAMINSKY, individually, appeared in the office of the FBI and advised he was in receipt of information from []

[] to the effect that he saw a United Van Lines mover leave HARRY KAMINSKY's house in the late hours of 8-27-66. [] advised this was after the date of the filing of the petition in bankruptcy court and one week prior to the time he examined the assets at KAMINSKY's home. He stated that his examination of the home did not result in his being able to conclude that any furniture or bulky assets had been removed from the house; however, he felt there might be certain antiques such as chest of drawers and/or paintings which could be verified probably by neighbors in the area.

Milwaukee is conducting immediate investigation to determine if there is a violation of the National Bankruptcy Act in this matter.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Federal Bureau of Investigation
Records Branch

9-22-60 19

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward ☐ ☐
☐ Attention ☐
☒ Return to ☐ Rm. 2246 397

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Harry W. Kaminsky
 Birthdate & Place _____
 Address _____

Localities MilwaukeeR# _____ Date 9-24 Searcher Initials 4

Prod. _____

FILE NUMBER

SERIAL

I 87-86749
NH 49-13751 X
not Prod 02-9-30-341 p37 ✓
 47-2995-73 IMF

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/8/66	INVESTIGATIVE PERIOD 9/22/66 - 11/7/66
TITLE OF CASE CHANGED HARRY WILLIAM KAMINSKY, aka Harry Kaminsky		REPORT MADE BY SA (A) 	TYPED BY rab
		CHARACTER OF CASE <div style="text-align: center;"><u>NBA</u></div>	

Handwritten: HARRY W. KAMINSKY

Title marked "Changed" to show full name of subject as HARRY WILLIAM KAMINSKY and commonly known as HARRY KAMINSKY.

REFERENCE

Milwaukee airtel to the Bureau, 9/22/66.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will interview phone for all information in his possession concerning

CASE PENDING OVER ONE YEAR NO
PENDING PROSECUTION OVER SIX MONTHS NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <div style="margin-left: 20px;"> 2 - Bureau 1 - USA, Milwaukee 2 - Milwaukee (49-538) </div>		<div style="font-size: 1.5em; font-weight: bold;">49-17300-3</div> <div style="font-size: 1.2em; font-weight: bold;">49-17957-1X</div> <div style="font-size: 0.8em;">NOV 10 1966</div>	<div style="font-size: 1.2em; font-weight: bold;">MCT-19</div> <div style="font-size: 0.8em;">REC-50</div> <div style="font-size: 0.8em;">EX-103</div>
		<div style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</div>	

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
<i>12-13-66</i>			<i>11-22-66</i>	<i>LRK</i>
				<i>NOV 25 1966</i>

MI 49-538

2. Will contact Trustee [redacted] in care of Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, to review all facts in his possession and review pertinent records. Will follow-up pertinent leads.

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3. Will contact Attorney [redacted] to ascertain basis for observation of a United moving van in the area of the KAMINSKY residence on about 8/27/66.

ADMINISTRATIVE

SA [redacted] (Protect Identity) on 10/15/66, advised that on [redacted] HARRY W KAMINSKY [redacted]

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It is known from Milwaukee's investigation in MI 87-7486 that [redacted] operated the [redacted] and did have a chattel note with Auto Acceptance and Loan Corporation (AALC). When [redacted] defaulted on note AALC took title to all chattel property.

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This information was furnished to attorney for trustee [redacted], who stated he would attempt to trace out transaction and determine whether [redacted] [redacted] advised that the [redacted] note was one of the items assigned by AALC to AIC Financial Corporation.

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[redacted] who has furnished reliable information on a confidential basis in other mentioned matter, advised SA [redacted] telephonically on [redacted]

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MI 49-538

[redacted] also advised that the file cabinets moved from the apartment of DORIS J. WALKER, [redacted] Milwaukee, to [redacted] Milwaukee, are records from her former business, Kleen Key, a wholesale cleaning products firm, located at 1900 West Wells Street, Milwaukee.

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[redacted] on 10/13/66, telephonically advised SA [redacted] that KAMINSKY received \$31,000 from an individual, (FNU) [redacted] who recently died. KAMINSKY also received \$40,000 from one DR. (FNU) [redacted] (Current phone book lists Drs. [redacted])

A \$5,000 check was recently issued by a fire insurance company to KAMINSKY as the result of a fire which occurred at [redacted] sometime ago. These moneys were received by KAMINSKY within the past month.

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[redacted] also stated that KAMINSKY is also negotiating with [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA (A) [REDACTED]
Date: NOVEMBER 8, 1966

Office: MILWAUKEE

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Field Office File #: MI 49-538

Bureau File #:

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: HARRY WILLIAM KAMINSKY on 8/2/66, filed a voluntary petition in bankruptcy under Chapter XI Amended Schedules, Filed list of liabilities of \$7,043,506.90 and assets of \$1,321,180.00. Plan of arrangement has been rejected by creditors. Information received that a DORIS J. WALKER has records belonging to debtor. Movement of goods from residence by United Van Lines firm, negative.

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DETAILS:

AT MILWAUKEE, WISCONSIN

Investigation is predicated upon information received from Assistant U. S. Attorney [REDACTED] on September 21, 1966, that a [REDACTED] apartment building at [REDACTED] has a tenant in apartment number 5, DORIS J. WALKER, whose rent has been paid by HARRY W. KAMINSKY. WALKER is three months in arrears. In approaching matter with WALKER in an effort to get her to move, WALKER pleaded with [REDACTED] not to do this as she has numerous records in her apartment which belong to Auto Acceptance Corporation and HARRY KAMINSKY. On the occasions that [REDACTED] has been in the WALKER apartment, he has observed numerous filing cabinets but was unable to determine if they belonged to KAMINSKY or his corporations.

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[] requested that an investigation be made to determine if these records could pertain to KAMINSKY or his corporations as the existence of records that were not reported to the receivers in the bankruptcy case would be a violation of the Bankruptcy Act.

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On September 22, 1966, [] Receiver, for HARRY W. KAMINSKY, individually appeared in the office and advised that he was in receipt of information from [] [] Fox Point, Wisconsin, to the effect that he observed a United Van Lines van leave KAMINSKY's residence, 8130 North Beach Drive, in the late hours of August 27, 1966. [] stated that this was a week prior to his being in the KAMINSKY residence to examine the assets available. [] was unable to conclude from his examination that any furniture or bulky assets had been removed. [] believed there might be certain antiques, such as chests of drawers, and/or paintings which could have been removed.

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FEDERAL BUREAU OF INVESTIGATION

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Date 9/29/66

[redacted]
 Elm Grove, Wisconsin, advised that on February 1, 1966, he purchased from Goldman Properties Incorporated the [redacted] located at [redacted] Milwaukee, Wisconsin.

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[redacted] stated that following his purchase of the aforesaid property, he heard from the managers and various tenants that DORIS J. WALKER, the occupant of apartment #5, frequently had men visitors during the night. He said that he then informed WALKER that she would have to move, but that she refused and that because of certain legal complications he has been unable to this date to force her to vacate her apartment.

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[redacted] stated that he was in WALKER'S apartment on one occasion in February, 1966, at which time he noticed a desk, two filing cabinets, and two telephones. He said he questioned WALKER about the presence of this equipment in her apartment and she replied that she is employed by HARRY W. KAMINSKY handling mortgages and certain business transactions in Chicago, Illinois.

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[redacted] further stated that WALKER once told him that she is the former owner of the now defunct Clean Key Company, 19th and Wells Streets, Milwaukee, a wholesaler of detergent.

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[redacted] informed that WALKER is frequently visited by an individual who drives a Lincoln Continental and that he has determined this person to be a [redacted] an employee of the Milwaukee Journal newspaper. He said that up until several weeks ago WALKER drove a late model Chevrolet convertible owned by the O'CONNELL Leasing Corporation of Milwaukee. He said that he had checked with O'CONNELL and determined that this vehicle was rented by HARRY W. KAMINSKY of Auto Acceptance and Loan Corporation, Milwaukee.

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On 9/21/66 at Elm Grove, Wisconsin File # MI 49-538

by SA'S [redacted] Date dictated 9/25/66

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MI 49-538

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[redacted] noted that WALKER'S rent has in the past been paid in the form of checks drawn on the account of the Auto Acceptance and Loan Corporation of Milwaukee and signed by HARRY W. KAMINSKY. He stated that a check for the July rent was returned marked non sufficient funds and that said check was drawn on the account of Auto Acceptance and Loan Corporation at the Milwaukee Western Bank and signed by HARRY W. KAMINSKY. He added that KAMINSKY has not made the check good and that, furthermore, KAMINSKY has made no attempt to pay him for WALKER'S August and September rent.

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[redacted] stated that in February, 1966, HARRY W. KAMINSKY telephonically requested that he, [redacted] afford DORIS J. WALKER a long term lease. He said that on September 10, 1966, [redacted] KAMINSKY'S attorney, approached him and offered to pay the back rent as well as give him one month's rent in advance for WALKER'S apartment if he, [redacted] would stop eviction proceedings against WALKER.

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[redacted] stated that in the absence of any further legal complications, WALKER will be evicted from her apartment by the end of September, 1966.

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FEDERAL BUREAU OF INVESTIGATION

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Date 9/29/66

Mrs. EVELYN J. KOHNKE, 2605 North Prospect Avenue, Milwaukee, Wisconsin, advised that she and her husband, LEON, manage the [redacted] located at [redacted] Milwaukee, Wisconsin, and that Apartment #5 has been rented for the past two years to one DORIS J. WALKER.

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Mrs. KOHNKE stated that the apartment house has been owned since February 1, 1966, by [redacted] Elm Grove, Wisconsin, and that [redacted] purchased the property from the [redacted] family, owners of the [redacted] of Milwaukee.

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Mrs. KOHNKE related that it was her understanding that DORIS J. WALKER would be evicted by [redacted] because of failure to pay the rent for July and August, 1966, but that WALKER was still living in apartment #5.

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Mrs. KOHNKE said that in conversations with WALKER, WALKER told her that she has been married several times and that she works for HARRY W. KAMINSKY, owner of Auto Acceptance and Loan Corporation of Milwaukee.

Mrs. KOHNKE noted that WALKER supposedly was the former owner of a now defunct rug cleaning establishment located at 20th and State Streets in Milwaukee. She said that WALKER has numerous male visitors at night and that they all drive late model Lincolns, Cadilacs, and Buicks. KOHNKE informed that WALKER once told her that these men are out of town businessmen and that she provides them with a place to stay when they are in Milwaukee.

Mrs. KOHNKE added that WALKER paid to have her apartment wired with a 220 volt circuit despite the fact that she has no garbage disposal, washing machine, electric stove, or dryer. She said that WALKER has two telephones in her apartment, filing cabinets, and other office equipment.

On 9/21/66 at Milwaukee, Wisconsin File # MI 49-538
by SA'S [redacted] /ces Date dictated 9/25/66

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MI 49-538

FEK/ccs

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Mrs. KOHNKE said that WALKER also has various office equipment stored in the basement of the apartment house and that this equipment ostensibly came from the rug cleaning establishment which WALKER formerly operated.

Mrs. KOHNKE stated that WALKER will not allow anyone into her apartment unless she, KOHNKE, calls her first on the phone and provides a description of the caller.

MI 49-538

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The following investigation was conducted by
SA [REDACTED]

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AT MILWAUKEE, WISCONSIN

Records, Milwaukee Credit Bureau, Incorporated, 611 North Broadway, as reviewed on September 23, 1966, contain the following information identifiable with one Mrs. DORIS J. WALKER, [REDACTED], Apartment 5, Milwaukee:

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A report was made by the Credit Bureau of Milwaukee on November 5, 1964 for one [REDACTED]

[REDACTED] Milwaukee which reflects that DORIS J. WALKER was born at Milwaukee, Wisconsin as DORIS J. DAVIS on August 6, 1914, and that she has been married at least five times, the name of her latest husband being unknown to Credit Bureau files.

This report indicates she was formerly married to [REDACTED] FRED A. TREUBER (deceased as of August 19, 1951).

The Credit Bureau report indicates that Mrs. WALKER is self-employed and has been most of her life. She reportedly has been involved in numerous and varied business deals in Wisconsin, Illinois and Florida. As of November, 1964, Mrs. WALKER was president and sole owner of Kleen - Key Company, 1900 West Wells Street, which is a manufacturer of household and automotive cleaning compounds and chemicals. According to Credit Bureau files, this corporation was started in the State of Florida, 1954, and continued there until 1957 when it was dissolved and a new partnership was formed. Mrs. WALKER succeeded as sole owner under a proprietorship as of January 1, 1963.

Credit Bureau records further indicate Mrs. WALKER formerly owned the Dee Jay Association, 3426 South 27th Street, since 1954 (A holding company) in real estate transactions. She reportedly also owned the Trubilt Trailer and Marine Company from 1938 to 1954 which company was a retail outlet for new and used house trailers. She also reportedly

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JEO/bkc

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was former owner of the Tower and Layton Park Trailer Parks, Milwaukee, Wisconsin, located at 4221 South 6th Street and 700 West Layton Street respectively, which she sold in June of 1959. Credit Bureau files further indicate that Mrs. WALKER formerly owned the Garden Pool Apartments, 2610 - 88 South Whitnall, Milwaukee, a 44 unit apartment building which she purchased on a land contract using her mortgage from the sale of her trailer parks. The files indicate a foreclosure judgment was made against the Garden Pool Apartments in Milwaukee on October 10, 1962.

Credit Bureau files further indicate that Mrs. WALKER is reported to still retain substantial real estate holdings and further that she reportedly owns a home at Powers Lake, Wisconsin. Prior to her present address, she reportedly lived for 22 years at 3440 South 27th Street, Milwaukee, Wisconsin.

A review of records at Dun and Bradstreet, Incorporated, Milwaukee, on September 26, 1966, failed to contain any information identifiable with Mrs. DORIS J. WALKER or the Kleen - Key Company as set forth in the Credit Bureau reports.

On September 26, 1966, [redacted] Irving Kirsch Corporation, 2011 North 30th Street, advised that Mrs. WALKER telephonically contacted him and stated she wanted to move from her [redacted] address as of September 30. [redacted] stated he advised Mrs. WALKER that he could not pick her up before October 4, 1966, at which time she told him that she had six rooms of household affects, plus ten file cabinets containing records which she desired to be placed in storage at 2011 North 30th Street, which is the warehouse location of the Irving Kirsch Corporation.

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On September 27, 1966, [redacted] again telephonically contacted the office and stated he had made arrangements belatedly to move Mrs. WALKER at 2:00 PM this date and that as far as he knew, her household affects, with the exception of a few personal items, would be placed in storage at the Irving

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MI 49-538

JEO/bkc

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Kirsch Corporation on that date.

On September 26, 1966, [REDACTED]

[REDACTED] Fox Point, Wisconsin, advised that she recalls she and her husband gave a lawn party at their [REDACTED] address on Saturday evening, August 27, 1966, but that [REDACTED] stated she does not recall seeing any type of moving van in her vicinity. She stated the area in which she resides contains very narrow roads and it would be very difficult for a moving van to go by the front of her property unnoticed. She stated that she is acquainted with the HARRY KAMINSKY family who lives at 8130 North Beach Drive, which is approximately 2 miles from her home and that if a moving van was at the KAMINSKY property on August 27, 1966, it would be physically impossible to observe such a van from her property.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/5/66

[redacted] - Sales, Irving Kirsch Corporation, 2011 North 30th Street, was interviewed at his place of business and furnished the following information:

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He stated that on Tuesday morning, September 20, 1966, he received a telephone call from one [redacted] (phonetic) who stated to him that she was a personal friend of Mrs. DORIS J. WALKER, [redacted] Apartment 5, Milwaukee, and that Mrs. WALKER was desirous of having her household furniture moved as soon as possible, stating to [redacted] that Mrs. WALKER wanted to move on September 21, 1966 and that she had approximately five rooms of furniture.

[redacted] stated that he recalls [redacted] as possibly a former customer of the Irving Kirsch Corporation and he, therefore, telephonically contacted Mrs. WALKER at the [redacted] address. He stated during the conversation with Mrs. WALKER, she advised him she had no place to go, but that she wanted her household affects, consisting of five rooms of furniture plus ten filing cabinets, put into storage.

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[redacted] also stated that on Tuesday September 20, he received a telephone call from [redacted] who identified himself as the landlord of the [redacted] address and stated that he wanted Mrs. DORIS J. WALKER removed from Apartment 5 as soon as possible.

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[redacted] further advised that on the same date, Mrs. WALKER recontacted him at his office and told him she might not have to move from her present address and that in the event she did have to change her plans once more, she would request the Irving Kirsch Corporation to move her.

On 9/22/66 at Milwaukee, Wisconsin File # MI49-538

by SA [redacted] /bkc Date dictated 9/28/66

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AT MILWAUKEE, WISCONSIN

[redacted] telephonically advised on September 30, 1966, that he followed the Kirsch moving van from [redacted] to 421 North 27th Street. At this latter address, [redacted] observed that some filing cabinets were taken in. This address is an apartment building and is managed by Stanlow Management.

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On October 4, 1966, the matter of obtaining a search warrant was discussed with AUSA [redacted]. It was [redacted] belief that based on information developed to date that there was not sufficient probable cause to file an affidavit for a search warrant. It was suggested that at the initial hearing in KAMINSKY's personal bankruptcy that KAMINSKY be questioned specifically under oath concerning the location of all his records. With this on record a foundation will be had to take further action. Mr. [redacted] desired that he get a copy of such testimony.

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The matter of the existence of additional records was discussed with Receiver [redacted] Trustee [redacted] and his attorney, [redacted] on October 6, 1966, in the offices of Attorney [redacted]. [redacted] agreed through his attorney in bankruptcy, [redacted] to question KAMINSKY.

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[redacted] telephonically advised on October 8, 1966, that KAMINSKY under oath stated that all his personal records and those records pertaining to the Auto Acceptance Corporation, Auto Acceptance and Loan Corporation and Interstate Investments, Inc., were all located in the offices of Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

Date September 30, 19661

[redacted] appeared at the office of the Federal Bureau of Investigation and advised that he has been appointed the receiver for the individual bankruptcy of HARRY W. KAMINSKY, 8130 North Beach Drive, Fox Point, Wisconsin. He stated that he wished to advise that a [redacted]

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[redacted] Fox Point, Wisconsin, had a party with a number of guests on August 27, 1966. Sometime during the late hours, some members of the party were supposed to have seen a moving van go from KAMINSKY's home. [redacted] stated that he did not know how accurate this information was, and he had received it in a round-about fashion from Attorney [redacted] who is acquainted with some of the people who were at the party. He stated he believed that the mover was a United Van Lines, but he did not know which agent had been involved.

[redacted] stated that on September 3, 1966, he had gone to Mr. KAMINSKY's home, along with the court appointed appraiser, [redacted] for the purpose of observing what property was in Mr. KAMINSKY's home. He advised that there was a great deal of property there; however, it appeared that most of the items, such as furniture and cabinets, etc., were built-in type. He stated that he looked for evidence of the removal of heavy pieces of furniture, such as indentations in the carpet or clean spots where such could have been removed, but he did not observe anything of this nature. [redacted] stated that it was his observation that there was a great deal of space where certain chest or other items could have been maintained and would not have been on a carpet; therefore, not leaving any indication of its existence after it was removed.

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[redacted] stated that he could not prove it, and it was only gossip, but he understood that there were some chests and possibly paintings which could be of value. He did not see anything of this nature at the house, and it was not reported by Mr. KAMINSKY.

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On 9/22/66 at Milwaukee, Wisconsin File # MI 49-538
by SA [redacted] and
SA (A) [redacted] rab Date dictated 9/26/66

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MI 49-538

AT MILWAUKEE, WISCONSIN

On October 11, 1966, the following persons were contacted in an effort to determine if there was a pick-up of goods at 8130 North Beach Drive, Fox Point, Wisconsin, on about August 27, 1966. A search of records by these individuals for the month of August, 1966, was negative:

[REDACTED]

City Van and Storage,
2461 West Center Street

[REDACTED]

Dawn Moving and Storage,
4710 North 124th Street

[REDACTED]

A-North Star Van and Storage,
6450 North Teutonia Avenue.

The following files were received on October 5, 1966, in the Administrative Office, Bankruptcy Court for the Eastern District of Wisconsin, Room 335, and the following noted:

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NATIONAL BANKRUPTCY ACT INVESTIGATIONS

File No. 49538

1. Name of Bankrupt HARRY WILLIAM KAMINSKY Trade Name Auto Acceptance & Loan Corp
2. Residence Address 8130 N. Beach Road Business Address 2715 W. Wisconsin Ave.
3. Nature of Business Executive - Loan Company
4. Type of organization Individual
(State whether Individual, Partnership or Corporation)
5. Date business commenced _____ Date of Incorporation _____
6. If corporation, state name reflected on incorporation papers filed _____
7. Docket Numbers
Referee 66-B-1666 Clerk, U.S. District Court Same
8. Initial proceedings Voluntary, Chapter XI Date 8/2/66 - 10:14 AM
(State whether voluntary, involuntary, Sec. 75 or Sec. 77, Chapter IX, X, XI, XII or XIII)
9. If petition in bankruptcy filed subsequent to reorganization or extension proceedings state kind of petition
Date _____
10. Initial proceeding filed at Milwaukee, Wisconsin
11. Name of Judge ROBERT E. TEHAN and JOHN W. REYNOLDS
12. Adjudicated _____ Date _____
13. Referred to Referee _____ Date 8/2/66
14. Name of Custodian _____ Date appointed _____
15. Address _____
16. Name of Receiver _____ Date appointed 8/29/66
17. Address _____ Milwaukee, Wisconsin
18. By whom Appointed Referee _____ (State whether Referee or Judge)
19. Amount of Bond \$200.00 Date Bond approved 8/30/66
20. Name of Trustee _____ Address _____
21. Date Elected or Appointed _____ (Cross out word which does not apply)
22. Amount of Bond _____ Date approved _____
23. Attorney for Bankrupt _____ Address _____
24. Attorney for Petitioning Creditors _____ Address _____
25. Attorney for Receiver _____ Address _____
26. Attorney for Trustee _____ Address _____
27. Date Schedules Filed 8/12/66 Signed by Bankrupt
28. Sworn to before _____ on 8/1/66
29. *Schedules show assets 1,321,180 *liabilities 7,043,506.90 Unsecured claims 313,009.64
30. Assets appraised on _____ Value \$ _____ Appraiser _____
31. Date assets sold _____ Appraiser _____
32. Amount received from sale of Assets \$ _____ Appraiser _____
33. Date of First Meeting of Creditors 9/7/66 to 10/--
34. Date of Initial Hearing Under Section 21A _____
35. Date of Initial Hearing Under Stipulation to a discharge _____
36. Date discharge granted _____
37. Date of turnover order _____
38. Amount of turnover order _____ Date of Compliance _____
39. Date of Contempt order _____ Date rescinded _____
40. Hearings reported and transcribed by _____
41. List of books and records _____
42. To whom did bankrupt turn over the above books and records? _____
43. Present location of books and records _____
44. Do court records reflect concealment, destruction or falsification of any books or records? _____
45. If so, state what books concealed, destroyed or falsified as noted from examination of court records _____

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* Note - Show summary on reverse side

SUMMARY

Liabilities

Taxes due U. S.		47,197.26
Secured Claims	562,500.00	
Amended 8/26/66 - add	<u>13,800.00</u>	576,300.00
Unsecured Creditors (139)	289,109.64	
Amended 8/26/66 - add (9)	<u>23,900.00</u>	313,009.64
Notes and Bills Which Ought to be Paid by Other Parties	5,821,000.00	
Amended 8/26/66 - add	161,000.00	
Amended 9/26/66 - add	<u>125,000.00</u>	<u>6,107,000.00</u>
Total		<u><u>7,043,506.90</u></u>

Assets

Real Estate	275,000.00	
Amended	<u>13,800.00</u>	288,800.00
Negotiable and Non- negotiable Instruments and Securities	915,155.00	
Amended 9/26/66 - add	<u>2,000.00</u>	917,000.00
Household Goods		10,000.00
Unliquidated Claims		
Amended 8/26/66		12,000.00
Debts Due Open Accounts		
Amended 9/26/66		<u>93,380.00</u>
Total		<u><u>1,321,180.00</u></u>

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In his petition, KAMINSKY stated that his income was:

1964 - \$36,000
1965 - \$36,000

He listed his bank accounts at the following Milwaukee banks:

Wisconsin Marine Bank
Milwaukee Western Bank
Bank of Commerce
Midland National Bank
First National Bank of Glendale
Hampton State Bank
West Side Bank

Safety deposit boxes were maintained at:

Milwaukee Western Bank (personal)

All books and records are in KAMINSKY's personal possession. None have been destroyed.

There is no property held in trust and KAMINSKY has filed no prior bankruptcy action.

KAMINSKY listed the following Party in Actions involving the Great Lakes Management Corp. and associated companies:

Defendant in AIC Financial Corporation
Against -

Judgement of Milwaukee Western Bank

Judgement of Equitable Savings and Loan

Judgement of Home Savings Bank

Judgement of Bank of New Berlin

Action by Bank of Brown Deer

Action by Wilson Green Tree Market

Action by Security Savings and Loan Association

Action by Guaranty Savings and Loan

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Action by

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Action by Milwaukee Acceptance Corporation

Executions have been filed by Equitable Savings and Loan Association and U. S. Government. The Internal Revenue Service is holding certain stocks in escrow for the payment of a tax levy.

KAMINSKY has repaid the following loans:

American City Bank -	\$15,000
Milwaukee Western Bank -	\$40,000
Midland National Bank -	\$10,000
Hampton State Bank -	\$10,000
First National Bank of Glendale -	\$50,000

As an exhibit to his petition, KAMINSKY furnished a list of creditors (68) with no amounts. Also as an exhibit was a Summary of Assets and Liabilities:

ASSETS

Real Estate	747,800.00
Corporate stocks	706,155.00
Furniture	10,000.00
Accounts and Notes	
Receivable	170,000.00
Insurance - cash	
surrender value	7,500.00
	<u>1,641,455.00</u>

LIABILITIES

U. S. Income Taxes	47,197.26
Secured Obligations & Real Estate	
Mortgages	562,500.00
Accounts & Notes	
Payable	75,000.00
Accommodations and Contingent Obligations	
	<u>unknown</u>
	684,697.26

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In his petition KAMINSKY stated that he was not able to pay his debts as they matured. On September 6, 1966 KAMINSKY filed a "Plan of Arrangement". In this document he stated that he has not received any salary or income from Auto Acceptance Corporation or Auto Acceptance and Loan Corporation of which he was executive. He also stated that he has been unable to maintain a checking account since July, 1966 and has maintained himself on borrowed funds.

In document he classified his debts as follows:

\$200.00 or less - 89 - \$ 5,531.20

\$200.00 to \$10,000 - 47 - \$ 49,456.54

\$10,000 & over - 9 - \$276,800.00

The plan of repayment is as follows:

All secured creditors would be paid sixty days after the acceptance of plan.

Unsecured creditors would be paid as follows:

\$200.00 or less 50%, 60 days
after acceptance and the
remainder 90 days thereafter.

\$200.00 - \$10,000 would receive
5 payments, the first in four months
and other payments at four month intervals.

\$10,000 or more would receive 5 payments
the first 6 months after acceptance and
other payments at six month intervals.

The first payment would be as follows:

1. 30 days - taxes	\$ 5,000.00
2. 4 months - $\frac{1}{2}$ of \$5,531.20	\$ 1,382.80
3. 4 months - $\frac{1}{5}$ of 50% of \$49,456.54	\$ 4,945.66
4. 150 days - Balance of 2	\$ 1,382.80
5. 6 months - $\frac{1}{2}$ of 50% of \$276,800.00	\$27,680.00

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In December, 1966, another \$5,000.00 would be paid on taxes.

The first payments would be made on borrowed funds and the other payments would depend on the acceptance of the repayment plans for the corporations.

This plan was rejected at the hearing of October 11, 1966. On November 7, 1966 another hearing was held and Referee [redacted] stated he would probably at the hearing of December 5, 1966 adjudicate HARRY W. KAMINSKY a bankrupt.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/27/66	INVESTIGATIVE PERIOD 11/25 - 12/23/66
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka Harry Kaminsky		REPORT MADE BY SA 	TYPED BY BB
		CHARACTER OF CASE NBA	
		b6 b7C	

Reference

Report of SA at Milwaukee dated 11/8/66.

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Leads

THE CHICAGO DIVISION

At Antioch, Ill.

Will locate and interview and/or

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or concerning a payment of \$1,000 to Auto Acceptance and Loan Corporation and/or HARRY W. KAMINSKY, Milwaukee on or about October 18, 19, 20, 1966. Full circumstances of payment should be obtained including full details on arrangements of cancelling original

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (49-17957)
1 - USA, Milwaukee
2 - Chicago
2 - Milwaukee (49-538)

49-17957-2

REC-48

DEC 30 1966

EX 101

Dissemination Record of Attached Report

Agency	ICP	12-28-66	r/vr		
Request Recd.					
Date Fwd.		1-28-67			
How Fwd.		A-6			
By		WPK/m			

Notations

COVER PAGE

MI 49-538

and issuing of a new check in the cashing of that check in Antioch. The identity of the bank where check cashed should be determined.

Will obtain as evidence both checks involved.

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

1. Will reinterview [redacted]
[redacted]
[redacted]
2. Will interview [redacted] Southern Novelty Company, 2495 W. Fond du lac, concerning the purchase of amusement machines from subject on or about October 20, 1966 and obtain any checks given in payment thereof.
3. Will follow up all other leads developed from all sources.

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ADMINISTRATIVE

[redacted] (Protect Identity) furnished the following information to SA [redacted] on November 10, 1966:

On October 18, 1966 [redacted] owner of a [redacted] [redacted] Wisconsin, made a check payable to Auto Acceptance and Loan Corporation and sent the check to HARRY W. KAMINSKY. KAMINSKY returned the check and told [redacted] to remake the check payable to HARRY W. KAMINSKY personally. The check was sent or taken to a bank in Antioch, Illinois and cashed. [redacted]

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Recently HARRY KAMINSKY ordered the pickup of some music machines from the Vogue Amusement Company of either Kenosha or

MI 49-538

Racine. There were four machines involved and two were picked up in Racine and two in Kenosha. An Avis Rent-A-Truck was used from Milwaukee and name used on the rental agreement was made out in the name of [redacted] of Auto Acceptance and Loan Corporation.

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Another check in the amount of \$250 was paid to KAMINSKY by the Southern Novelty Company, Milwaukee owned by one (FNU) [redacted]. The check was cashed at Kubiak's Drug Store, located at south 60th and West Oklahoma Avenue.

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The subject of this investigation, who is already under indictment for ITSP violation, is a well known personality in the Milwaukee area and since his financial problems, which have received wide publicity, numerous amounts of information concerning possible frauds are being received. All such information is being reviewed and varies with the likely matter of substance are being checked out. In view of these items and the amount of investigation that will be necessary a completed investigation within the 30 days of the calendar and presentation to the USA cannot be completed at this stage of the investigation. The Milwaukee Office will continue to follow out all productive leads so this case can be brought to a logical conclusion and the bureau will be kept appropriately advised.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: December 27, 1966

Office: Milwaukee

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Field Office File #: MI 49-538

Bureau File #: 49-17957

Title:

HARRY WILLIAM KAMINSKY

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

Auto Acceptance Inc., Auto Acceptance Loan, Inc., and Interstate Investment, Inc., all filed petitions in USDC, Milwaukee, Wisconsin under Chapter X of the National Bankruptcy Act. HARRY WILLIAM KAMINSKY held executive position in each of these corporations. Details of information on file set forth. A National Cash Register sold to [REDACTED] was recovered on December 19, 1966. Recovery value \$1600. On December 16, 1966, Referee [REDACTED] advised that a hearing was held that date on the individual bankruptcies of HARRY W. KAMINSKY and his [REDACTED]. At that time their plan for repayment of debt was rejected and both individuals were adjudicated as bankrupt. HARRY W. KAMINSKY adjudicated bankrupt as an individual.

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DETAILS:

AT MILWAUKEE, WIS.

On November 25, 1966, the files pertaining to the below listed business firms were reviewed in the office of Referee in Bankruptcy [REDACTED]

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NATIONAL BANKRUPTCY ACT INVESTIGATIONS

1. Name of Bankrupt Auto Acceptance Corp. File No. 49-538
 2. Residence Address _____ Trade Name Same
 3. Nature of Business Management & Operation of Real Estate Business Address 2715 W. Wis. Avenue
 4. Type of organization Corporation
 (State whether Individual, Partnership or Corporation)
 5. Date business commenced _____ Date of Incorporation _____
 6. If corporation, state name reflected on incorporation papers filed Wisconsin
 7. Docket Numbers
 Referee 66-B-1708 Clerk, U.S. District Court Same
 8. Initial proceedings Voluntary - Chap. X Date 8/5/66 - 11:20 AM
 (State whether voluntary, involuntary, Sec. 75 or Sec. 77, Chapter IX, X, XI, XII or XIII)
 9. If petition in bankruptcy filed subsequent to reorganization or extension proceedings state kind of petition
 Date _____
 10. Initial proceeding filed at Milwaukee, Wisconsin
 11. Name of Judge Robert E. Tehan & John W. Reynolds
 12. Adjudicate _____ Date _____
 13. Referred to [Redacted] - Referee Date 8/5/66
 14. Name of Custodian _____ Date appointed _____
 15. Address _____
 16. Name of Receiver _____ Date appointed _____
 17. Address _____
 18. By whom Appointed _____ (State whether Referee or Judge)
 19. Amount of Bond _____ Date Bond approved _____
 20. Name of Trustee [Redacted] Address 2715 W. Wis. Avenue
 21. Date Elected or Appointed 8/9/66 (Cross out word which does not apply)
 22. Amount of Bond \$50,000 Date approved 8/22/66
 23. Attorney for Bankrupt [Redacted] Address [Redacted]
 24. Attorney for Petitioning Creditors _____ Address _____
 25. Attorney for Receiver _____ Address _____
 26. Attorney for Trustee [Redacted] Address [Redacted]
 27. Date Schedules Filed _____ Signed by _____
 28. Sworn to before _____ on _____
 29. *Schedules show assets \$900,500 *liabilities \$619,000 *unsecured claims _____
 30. Assets appraised on _____ Value \$ _____ Appraiser _____
 31. Date assets sold _____ Appraiser _____
 32. Amount received from sale of Assets \$ _____ Appraiser _____
 33. Date of First Meeting of Creditors _____
 34. Date of Initial Hearing Under Section 21A _____
 35. Date of Initial Hearing Under Stipulation to a discharge _____
 36. Date discharge granted _____
 37. Date of turnover order _____
 38. Amount of turnover order _____ Date of Compliance _____
 39. Date of Contempt order _____ Date rescinded _____
 40. Hearings reported and transcribed by _____
 41. List of books and records _____

 42. To whom did bankrupt turn over the above books and records? _____
 43. Present location of books and records _____
 44. Do court records reflect concealment, destruction or falsification of any books or records?

 45. If so, state what books concealed, destroyed or falsified as noted from examination of court records

* Note - Show summary on reverse side

MI 49-538

2

sheet: Petition also contained the following balance

ASSETS

Cash	\$	500.00
Accounts Receivable		250,000.00
Notes Receivable		50,000.00
Inventory - Cars		2,500.00
Real Estate		
(2715 W. Wis. Avenue)		600,000.00
Furniture & Fixtures		23,000.00
Automobile		1,000.00
Cash surrender value		
life insurance policy		4,000.00
Claim against tenant		
for improvements		<u>30,000.00</u>

\$ 961,000.00

LIABILITIES

Delinquent taxes	\$	100,807.00
Customer deposits		30,000.00
Accounts Payable		13,000.00
Notes Payable		130,000.00
Rent Deposits		34,000.00
Real Estate Mortgage		<u>313,000.00</u>

\$ 627,307.00

NET WORTH

Common Stock	\$	74,300.00
Preferred Stock		24,720.00
Surplus		<u>234,173.00</u>

\$ 333,193.00

\$ 961,000.00

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3

As of August 22, 1966 the Trustee filed the following list of creditors:

Federal Income Taxes	\$ 106,083.41
Federal Withholding	392.13
State Withholding	<u>217.00</u>
	\$ 106,692.59

Secured

West Federal Building & Loan Association
(Mortgage - 2715 W. Wis. Avenue) \$ 315,000.00

Guaranty Savings & Loan Association
(Mortgage - 330 N. 27th Street) \$ 161,000.00

Wisconsin Marine Bank
1337 S. 16th St.
(Mortgage - Various lots) \$ 77,000.00

Milwaukee Western Bank
6001 W. Capitol Drive
(Mortgage Various Lots) \$ 125,000.00

Milwaukee Western Bank
(Second Mortgage - 2715 W. Wis.) \$ 150,000.00

Total of Secured Debts \$ 828,000.00

The Petition listed a total of 56 unsecured
creditors - \$ 121,641.76

The following were listed as stockholders in
the corporation:

Harry Kaminsky

1236 Common
372 Preferred

[Redacted]

1236 Common
371 Preferred

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4

Order was approved on September 30, 1966 for the hiring of an accountant,

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An "Order Extending Time to Prepare and File Plan or Report, Postponing Hearings and Providing for Thereof" was filed on October 19, 1966. The following schedule was listed:

Prepare and File Plan	1/16/67
Hearing on Plan	3/15/67
Mailing	2/15/67

NATIONAL BANKRUPTCY ACT INVESTIGATIONS

- File No. 49- 538
1. Name of Bankrupt Interstate Investment Inc Trade Name Same
 2. Residence Address _____ Business Address 2715 W. Wis. Avenue
 3. Nature of Business Ownership & Management of Real Estate
 4. Type of organization Corporation
(State whether Individual, Partnership or Corporation)
 5. Date business commenced _____ Date of Incorporation _____
 6. If corporation, state name reflected on incorporation papers filed Wisconsin
 7. Docket Numbers
Referee 66-B-1977 Clerk, U.S. District Court Same
 8. Initial proceedings Voluntary - Chap X Date 9/9/66 - 1:50 PM
(State whether voluntary, involuntary, Sec. 75 or Sec. 77, Chapter IX, X, XI, XII or XIII)
 9. If petition in bankruptcy filed subsequent to reorganization or extension proceedings state kind of petition
Date _____
 10. Initial proceeding filed at Milwaukee, Wisconsin
 11. Name of Judge Robert E. Tehan
 12. Adjudicated _____ Date _____
 13. Referred to Referee _____ Date 9/9/66
 14. Name of Custodian _____ Date appointed _____
 15. Address _____
 16. Name of Receiver _____ Date appointed _____
 17. Address _____
 18. By whom Appointed _____ (State whether Referee or Judge)
 19. Amount of Bond _____ Date Bond approved _____
 20. Name of Trustee _____ Address 2715 W. Wis. Avenue
 21. Date Elected or Appointed 9/9/66 (Cross out word which does not apply)
 22. Amount of Bond \$ 50,000 Date approved 9/13/66
 23. Attorney for Bankrupt _____ Address _____
 24. Attorney for Petitioning Creditors _____ Address _____
 25. Attorney for Receiver _____ Address _____
 26. Attorney for Trustee _____ Address _____
 27. Date Schedules Filed _____ Signed by _____
 28. Sworn to before _____ on _____
 29. *Schedules show assets \$952,602.73 liabilities \$660,492.44 unsecured claims _____
 30. Assets appraised on _____ Value \$ _____ Appraiser _____
 31. Date assets sold _____ Appraiser _____
 32. Amount received from sale of Assets \$ _____ Appraiser _____
 33. Date of First Meeting of Creditors _____
 34. Date of Initial Hearing Under Section 21A _____
 35. Date of Initial Hearing Under Stipulation to a discharge _____
 36. Date discharge granted _____
 37. Date of turnover order _____
 38. Amount of turnover order _____ Date of Compliance _____
 39. Date of Contempt order _____ Date rescinded _____
 40. Hearings reported and transcribed by _____
 41. List of books and records _____
 42. To whom did bankrupt turn over the above books and records? _____
 43. Present location of books and records _____
 44. Do court records reflect concealment, destruction or falsification of any books or records? _____
 45. If so, state what books concealed, destroyed or falsified as noted from examination of court records _____

* Note - Show summary on reverse side

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2

The petition on subject company contained the following:

ASSETS

Land, land contracts	\$	700,133.63
and mortgages		
Accounts Receivable		<u>252,419.10</u>
	\$	952,602.73

LIABILITIES

Sale Deposits	\$	36,500.00
Notes & Mortgages Payable		552,692.44
Commissions Payable		<u>71,300.00</u>
	\$	660,492.44

BALANCE SHEET

ASSETS

Furniture & Fixtures	\$	309.12
Accounts Receivable		252,419.10
Real Estate owned, land contracts & mortgages		<u>700,133.63</u>
	\$	<u><u>952,911.85</u></u>

LIABILITIES

Accounts Payable	\$	11,350.00
Accured Taxes		170.80
Sale Deposits		36,500.00
Notes & Mortgages Payable		552,692.44
Commissions Payable & Services		71,300.00
Current bills payable		<u>5,000.00</u>

\$ 677,513.24

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3

NET WORTH

Common Stock	\$ 1,250.00
Surplus	<u>274,143.61</u>

\$ 275,393.61
<u>\$ 275,393.61</u>

The trustee filed the following list of creditors on
October 4, 1966:

State & Federal Withholding \$170.80

SECURED CREDITORS

West Federal Savings & Loan Association
5500 W. Capitol
Milwaukee, Wisconsin

Mortgage - W. Bluemound	\$ 40,500.00
Mortgage - Dahl Parcel)	
Mortgage - 5651 N 28th St)	<u>23,500.00</u>

\$ 69,000.00

First Federal Savings & Loan Association
of Madison, Wisconsin

Mortgage - 4701 Crotty Dr	\$23,500.00
Mortgage - 4330 Crotty Dr	<u>23,500.00</u>

\$ 47,000.00

First National Bank of Glendale
5888 N. Port Washington Road
Glendale, Wisconsin

Mortgage - Dari-Glo	
Hy. 12, Eau Claire, Wis.	\$ 15,000.00

\$ 15,000.00

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AIC Financial Corporation
209 S. LaSalle
Chicago, Illinois

Mortgage - Des Plaines, Ill	\$47,300.00
2nd Mortgage on Acewood	
Subdivision - Madison, Wis	41,000.00
Mortgage - Fountainwood	
Pool, Muskogo, Wis.	<u>61,000.00</u>

\$ 149,300.00

St. Francis Building & Loan Association
3545 S. Kinnickinnic Avenue
St. Francis, Wisconsin

Mortgage - 1411 W. Juncau	\$ 6,500.00
Mortgage - River Mills	
Subdivision, Pewaukee, Wis	<u>45,000.00</u>

\$ 51,500.00

Standard Savings & Loan Association
1930 E. North Avenue
Milwaukee, Wisconsin

Mortgage - 1029 N. 16 St.	\$ 5,000.00	\$ 5,000.00
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Prudential Savings & Loan Association
4913 W. Fond du Lac Avenue
Milwaukee, Wisconsin

Mortgage - 7211 W. Layton	\$ 14,200.00
Mortgage - 3160 N. Teutonia	23,200.00
Mortgage - 2030 W. Van Beek	<u>17,400.00</u>

\$ 56,800.00

First Federal Savings & Loan Association
730 N. Water Street
Milwaukee, Wisconsin

Mortgage - 4826 N. 91 St.	\$ 13,500.00	\$ 13,500.00
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West Side Bank
300 W. Juneau

Mortgage - Fountainwood	
Subdivision - Muskego, Wis	\$ 9,000.00
Mortgage - Lots Acewood	
Subdivision, Madison	<u>90,000.00</u>

\$ 99,000.00

Wisconsin Marine Bank
1333 S. 16th Street
Milwaukee, Wisconsin

Mortgage - Pewaukee Hgts	
Subdivision	\$ 23,100.00 \$ 23,100.00

Metropolitan Savings & Loan Association
219 N. Main Street
Theinsville, Wisconsin

Mortgage on lots	
River Hills Subdivision #2	
Pewaukee, Wisconsin	\$ 12,000.00 \$ 12,000.00

American Savings & Loan Association
634 W. Mitchell
Milwaukee, Wisconsin

Mortgage - 313 S. 1st St.	\$ 11,000.00 \$ 11,000.00
---------------------------	------------------------------

Metropolitan Life Insurance Co.
New York, New York

Mortgages -

5751 - N. 94th	
5763 - N. 94th	
5773 - N. 94th	
5750 - N. 95th	
5760 - N. 95th	
5772 - N. 95th	
3711 - W. Mill Rd.	
3713 - W. Mill Rd.	
3723 - W. Mill Rd.	
3733 - W. Mill Rd.	

\$ 55,500.00 \$ 55,500.00

MI 49-533

C

AIC Financial Corporation
First National Bank of Glendale
Walter E. Miller Co of Chicago
Hold Second Mortgage

\$732,300.00 \$732,300.00

Walter E. Miller & Company
105 W. Adams St.
Chicago, Illinois

\$ 74,000.00 \$ 74,000.00

Midland Title Company
138 W. Wells St.
Milwaukee, Wisconsin

2nd Mortgage - Bradford

Arms, Bradford & Prospect \$175,000.00 \$175,000.00

Vernon Hamil
Madison, Wisconsin

loan for engineering at
Acewood

\$ 25,000.00 \$ 25,000.00

Total of secured Creditors

\$1,392,100.00

Unsecured Creditors

list of 15

\$117,125.63 \$ 117,125.63

Stockholders in the corporation are:

Harry W. Kaminsky

325 Common

625 Common

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NATIONAL BANKRUPTCY ACT INVESTIGATIONS

- File No. 49- 538
Trade Name Same
1. Name of Bankrupt Auto Acceptance & Loan Corp
 2. Residence Address _____ Business Address 2715 W. Wis. Avenue
 3. Nature of Business General Loan & Financing
 4. Type of organization Corporation - Wisconsin
(State whether Individual, Partnership or Corporation)
 5. Date business commenced _____ Date of Incorporation _____
 6. If corporation, state name reflected on incorporation papers filed _____
 7. Docket Numbers
Referee 66-B-1707 Clerk, U.S. District Court Same
 8. Initial proceedings Voluntary - Chap X Date 8/5/66 - 11:20 AM
(State whether voluntary, involuntary, Sec. 75 or Sec. 77, Chapter IX, X, XI, XII or XIII)
 9. If petition in bankruptcy filed subsequent to reorganization or extension proceedings state kind of petition
Date _____
 10. Initial proceeding filed at Milwaukee, Wisconsin
 11. Name of Judge Robert E. Tehan & John W. Reynolds
 12. Adjudicated _____ Date _____
 13. Referred to Referee _____ Date 8/5/66
 14. Name of Custodian _____ Date appointed _____
 15. Address _____
 16. Name of Receiver _____ Date appointed _____
 17. Address _____
 18. By whom Appointed _____ (State whether Referee or Judge)
 19. Amount of Bond _____ Date Bond approved _____
 20. Name of Trustee _____ Address 2715 W. Wis. Avenue
 21. Date Elected or Appointed 8/9/66 (Cross out word which does not apply)
 22. Amount of Bond \$100,000 Date approved 8/22/66
 23. Attorney for Bankrupt _____ Address _____
 24. Attorney for Petitioning Creditors _____ Address _____
 25. Attorney for Receiver _____ Address _____
 26. Attorney for Trustee _____ Address _____
 27. Date Schedules Filed _____ Signed by _____
 28. Sworn to before _____
 29. *Schedules show assets \$6,701,000 on liabilities \$5,294,645.65 unsecured claims \$90,645.65
 30. Assets appraised on _____ Value \$ _____ Appraiser _____
 31. Date assets sold _____ Appraiser _____
 32. Amount received from sale of Assets \$ _____ Appraiser _____
 33. Date of First Meeting of Creditors _____
 34. Date of Initial Hearing Under Section 21A _____
 35. Date of Initial Hearing Under Stipulation to a discharge _____
 36. Date discharge granted _____
 37. Date of turnover order _____
 38. Amount of turnover order _____ Date of Compliance _____
 39. Date of Contempt order _____ Date rescinded _____
 40. Hearings reported and transcribed by _____
 41. List of books and records _____
 42. To whom did bankrupt turn over the above books and records? _____
 43. Present location of books and records _____
 44. Do court records reflect concealment, destruction or falsification of any books or records? _____
 45. If so, state what books concealed, destroyed or falsified as noted from examination of court records _____

* Note - Show summary on reverse side

The petition of Auto Acceptance and Loan Corporation had the following information:

The largest creditor was the AIC Financial Corporation (\$5,000,000.00)

Capital stock is 2500 shares of common and 2000 of preferred.

The following is the balance sheet of the corporation shown in the petition:

ASSETS

Cash	\$ 1,000.00
Installment Notes payable	6,400,000.00
Amt due from affiliated companies	300,000.00
Accounts Receivable	3,000.00
Cash surrender value	
life insurance after loans	5,000.00
Furniture & Fixtures	<u>15,000.00</u>

\$6,729,000.00

LIABILITIES

Delinquent income taxes	\$ 73,400.00
Pledge of installment notes receivable	5,000,000.00
Notes Payable	240,000.00
Reserve for interest - due within one year or note receivable transfer	250,000.00
Accounts Payable & accruals	<u>154,000.00</u>

\$5,717,400.00

NET WORTH

Subordinated unsecured term notes	\$ 443,750.00
Common Stock	250,000.00
Preferred Stock	100,000.00
Surplus	<u>212,850.00</u>

\$1,011,600.00
\$6,729,000.00

MI 49-538

3

The Trustee filed the following basic schedules
on August 22, 1936:

US Taxes - Income	\$ 77,387.32
Federal Withholding	2,665.33
State Withholding	<u>595.10</u>
	\$ 81,528.35

SECURED CREDITORS

AIC Financial Corporation
209 LaSalle St.
Chicago, Illinois \$ 5,100,000.00

Milwaukee Acceptance Corporation
817 N. 27th St.
Milwaukee, Wisconsin
(Div of AIC Financial Corp)

Walter M. Miller & Company
105 W. Adams St.
Chicago, Illinois \$ 74,000.00

Mercantile Contract Purchase Corp.
7 South Dearborn St.
Chicago, Illinois \$ 30,000.00

Total Secured Creditors \$5,204,000.00

Unsecured Creditors
listed 107 - 90,645.65

Stockholders in the corporation were listed
as:

Harry W. Kaminsky - 1250 Common
563 Preferred

1250 Common
562 Preferred

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MI 49-533

4

The Milwaukee Acceptance Corporation filed an objection to the petition on September 29, 1966. Their objection stated that the assets were overstated and that they held notes totaling \$5,100,000.00 plus interest of the debtor corporation.

On October 19, 1966 an "Order Extending to Postpone Hearings" was filed. Hearings were set for January 13, 1967.

Hearing on plan for repayments was postponed to March 17, 1967.

MI 49-538

AT MILWAUKEE, WIS.

By letter dated November 16, 1966, Assistant United States Attorney, [redacted] advised that trustee [redacted] in the Auto Acceptance and Loan Corporation matters furnished information which would indicate possible criminal violations of the bankruptcy act on the part of HARRY W. KAMINSKY. [redacted] advised that he had taken notes of his conversations with [redacted] and his attorney [redacted] concerning this information.

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On November 18, 1966, [redacted] advised that [redacted] had a memorandum prepared by one [redacted] in which he furnished the following information:

That on October 13, 1966, a cash register from the Wagon Wheel was sold to [redacted] for the sum of \$700. This money was turned over to HARRY KAMINSKY on the same date. [redacted] also stated to [redacted] that [redacted]

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[redacted]
[redacted]
[redacted] KAMINSKY also received \$150 on the same note previously. Another individual by the name of [redacted]
[redacted]

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[redacted] also advised the trustee that [redacted]
[redacted]

[redacted] Trustee in Bankruptcy, was contacted at the Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue on December 21, 1966 and he furnished the following information:

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Sometime late in October 1966, [redacted] came to him [redacted]

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MI 49-538

and furnished him information concerning [redacted]

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[redacted] What concerned [redacted] the most was [redacted]

[redacted] explained that [redacted] who operates the [redacted] in the Bristol, Wisconsin and Antioch, Illinois area assumed a loan obtained by a [redacted] According to the information received from [redacted]

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[redacted] also advised [redacted] that with the [redacted]

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[redacted] advised that in connection with the term "Free paper account" this involved where an individual may have obtained a loan and given certain chattels to secure it, would obtain a small additional loan later on. This additional loan was not made part of the original loan but was held out in what they call a blue card account or an open account. It was this type of account on which [redacted]

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MI 49-538

It is [] feeling that after this conversation with [] that he would be willing to testify on behalf of the government concerning []

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[]
On December 19, 1966, a discussion was had with Assistant United States Attorney [] concerning the seizure of a National Cash Register that was alleged to be located at the []

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[] advised that after a waiver of search was executed by [] all that was necessary to do was to place a notice on the register that it was not to be removed without written permission from the United States Attorney's Office, Milwaukee, Wisconsin.

[] Manager, []
[] on December 19, 1966,
was contacted and in the presence of his attorney,
[]

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was advised of the nature of the inquiry and a request for the execution of a waiver of search. After receiving counsel from his attorney, who then left, [] did voluntarily sign a waiver of search which is made part of this file.

FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1966

Located at [redacted]
was located the following National Cash Register, which was located on the main bar of the restaurant. This cash register is described as a chrome body with two cash drawers with model number 51-45-8-4 (COF) L-TC-1PK-22, serial number 6585795. This register also had a key lock number 378261, which was located on the key board to the left. The amount facings had white letters on a brown background.

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On 12/19/66 at Milwaukee, Wisconsin File # MI 49-538

by SA [redacted]
SA [redacted] 1j Date dictated 12/23/66

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FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1966

[redacted] Manager, [redacted]
[redacted] furnished the following information:

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Around December, 1964, [redacted] who operated the [redacted] Milwaukee, approached [redacted] to see if he would be interested in a National Cash Register. When [redacted] showed interests it was arranged that [redacted] would furnish \$240 to [redacted] to pay on a mortgage that was outstanding on the register with the National Cash Register Company. [redacted] would return with a receipt showing the payment off of the \$1,400 mortgage. [redacted] did return and advised that he would need \$400 which [redacted] gave to him in cash. [redacted] did return later on that day with a receipt from National Cash Register Company. [redacted] had possession of the register for several days when [redacted] advised that he could not sell the register to [redacted] because of other chattel mortgages he was involved with at Auto Acceptance and Loan Corporation. From [redacted] information the register remained in the possession of Auto Acceptance and Loan Corporation and during most of 1965, [redacted] attempted to determine the disposition of the register and whether he could obtain possession of it again. Most of [redacted] contact was with [redacted]. In the meantime, [redacted] did make attempts to collect his \$400 paid to [redacted].

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[redacted] did not hear much about the cash register until about early October, 1966, when [redacted] made a contact and wanted to know whether [redacted] was still interested in the register. [redacted] indicated he was still interested in a register and [redacted] advised that he would stop by and talk to him about it. On about October 13 or 15, 1966, [redacted] came by the restaurant and discussed the purchase of the cash register. At that time, [redacted] advised [redacted] they wanted \$800 and some odd dollars for the register. [redacted] advised [redacted] that he would be unable to meet such a price. [redacted] offered to buy the register for \$700. At that point [redacted] made telephonic contact with HARRY KAMINSKY. He advised him of [redacted] offer. When [redacted] got approval from KAMINSKY, [redacted] also talked to KAMINSKY asking him if the deal was okay. KAMINSKY advised [redacted] that everything was okay and that he was getting a good deal for \$700.

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On 12/19/66 at Milwaukee, Wisconsin File # MI 49-538

SA [redacted]
SA [redacted] Date dictated 12/23/66

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MI 49-538
HWC/JWM/lj
2

After this conversation, [] was about to write out a check, but [] advised him that he would want cash as he could not negotiate such a large check on a Saturday.

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At the time that [] paid [] the \$700 in cash, a part time employee [] was also present. After obtaining a written receipt for the \$700 from [] which [] could not locate at that time, arrangements were made for [] to follow [] to the Auto Acceptance and Loan Corporation Building to obtain the cash register. [] gave [] his 1963 Oldsmobile station wagon to use to pick up the cash register. [] did return that same date with the register. Upon examination of the register, [] found out it was necessary to have some repairs made and he made contact with the National Cash Register Company for such servicing.

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FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1966

[redacted] residence [redacted]
[redacted] was interviewed at [redacted]
[redacted] furnished the following information:

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He is a [redacted] at the restaurant. He recalls that on either October 13, 1966 or October 15, 1966, he was at the restaurant eating when [redacted] asked him to pick up a cash register at the Auto Acceptance and Loan Corporation. [redacted] was instructed to follow [redacted] who was at that time in the restaurant office. When [redacted] went into the office, [redacted] was still there, and at that time observed [redacted] pay [redacted] \$700 in cash. Before [redacted] turned the money over to [redacted] also counted it.

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After the payment was made [redacted] followed [redacted] in [redacted] 1963 Green Oldsmobile station wagon to the Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee. [redacted] parked behind the building in an alley and entered the building through the rear exit after it was opened up by [redacted]. [redacted] was taken down into a basement to a locked room where the cash register was kept. [redacted] assisted [redacted] in carrying the register up to the station wagon and after loading [redacted] returned to the restaurant. [redacted] said that the cash register that he obtained from [redacted] is the same machine that is presently located on the main bar. This machine is a National Cash Register, is a chrome body, and has two cash drawers.

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[redacted] described [redacted] as a white male, [redacted] the date that he picked up the cash register. [redacted] was driving a dark blue Buick, four door sedan, year and model unrecalled.

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b7COn 12/19/66 at Milwaukee, Wisconsin File # MI 49-538by SA [redacted] SA [redacted] Date dictated 12/23/66b6
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MI 49-538
HNC/lj

At Milwaukee, Wisconsin

On December 21, 1966, [redacted] Sales Representative, The National Cash Register Company, 10727 West North Avenue, telephonically advised that he was familiar with the cash register that is presently located at [redacted]. [redacted] stated that this machine originated with [redacted] who in 1964 was operating the [redacted] located on [redacted]. [redacted] stated that he would be able to furnish at a later date complete information on the history of this individual machine. He stated that the present value of that machine would be about \$1,600.

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(Mount Clipping in Space Below)

Court Orders Rents Be Paid To Receiver

Circuit Judge Elmer W. Roller Tuesday ordered that rent from seven apartment buildings involved in foreclosure actions be paid to a federal court receiver for the time being.

The order will continue until the federal court determines whether jurisdiction in the matter is in the circuit or federal courts.

The question of jurisdiction in the cases must be decided because Harry W. Kaminsky has started financial reorganization proceedings in federal court. He heads Auto Acceptance and Loan Corp., 2715 W. Wisconsin av., which was named in the foreclosure actions started in circuit court.

The foreclosures involve mortgages totaling \$389,330. Metropolitan Life Insurance Co. claimed that Auto Acceptance and Loan had stopped payment on promissory notes secured by seven north-west side apartment houses.

Judge Roller previously deferred action on the insurance firm's request that the buildings be placed in receivership. He deferred action after an attorney for Frank C. Verbest, the federal court receiver in the Kaminsky case, contended that only he could collect rentals from the buildings.

Judge Roller said he had been told that a decision on jurisdiction in the matter is expected in federal court within 90 days.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 9
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 11/30/66

Edition: FINAL

Author:

Editor: HARRY SONNEBORN

Title: HARRY W. KAMINSKY

Character: NBA

or

Classification: 49-

Submitting Office: MILWAUKEE

☐ Being Investigated

62 DEC 1 1966

F222

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49-17957-A

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/10/67	INVESTIGATIVE PERIOD 1/6/67 - 2/3/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA 	TYPED BY lj
		CHARACTER OF CASE NBA	

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REFERENCE

Report of SA at Milwaukee, 12/27/66.

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- P -

LEADS

MILWAUKEE DIVISION

At Woneewoc, Wisconsin

1. Will contact and examine the model G Seeburg Jukebox SN 971251 purchased from Southern Novelty Company, Milwaukee on 1/4/67, to verify serial number.

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2. Will take photo of instant jukebox.

For information purposes this jukebox is part of a group of four machines sold by an employee of KAMINSKY who received proceeds from sale and failed to advise the trustee

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (49-17957)
1 - USA, Milwaukee
3 - Milwaukee (49-538)

49-17957-3

REC-74

FEB 13 1967

EX-104

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By
1 - RAB, C.		2-24-67	6-60	JST/m

STAT SECT.

53 MAR 3 1967 226

MI 49-538

in bankruptcy of such sale.

At Milwaukee, Wisconsin

1. Will report results of investigation from auxiliary office.

2. Will maintain contact with AUSA [redacted] [redacted] as to whether he desires to proceed with prosecution by the filing of an authorized complaint or a grand jury indictment.

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ADMINISTRATIVE

At the time [redacted] was interviewed on [redacted] the circumstances were such as not to allow sufficient time to write out the written statement that he did sign on [redacted].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (Enclosures 10)

Report of:

SA [REDACTED]

Office: MILWAUKEE

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Date:

February 10, 1967

Field Office File #:

MI 49-538

Bureau File #: 49-17957

Title:

HARRY WILLIAM KAMINSKY

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

[REDACTED] in signed statement did state
that he during [REDACTED]

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[REDACTED]

[REDACTED]

S

[REDACTED] AUSA,
Milwaukee desires to review all investigative
reports before deciding whether to authorize the
filing of a complaint or presentation to a
Federal Grand Jury. The petitions filed under
chapter 10 of the National Bankruptcy Act by Auto
Acceptance Corporation; Auto Acceptance and Loan
Corporation; Interstate Investment Corporation
were dismissed.

- P -

MI 49-538

ENCLOSURES TO USA, MILWAUKEE, WISCONSIN

1. Petition of Auto Acceptance and Loan Corporation;
2. Schedule of creditors and stockholders of Auto Acceptance and Loan Corporation;
3. Petition of Auto Acceptance Corporation;
4. Schedule of creditors and stockholders of Auto Acceptance Corporation;
5. Petition of Interstate Investment Corporation;
6. Schedule of creditors and stockholders of Interstate Corporation;
7. Petition in bankruptcy of HARRY WILLIAM KAMINSKY;
8. Schedule of creditors of HARRY WILLIAM KAMINSKY;
9. Petition in bankruptcy of
10. Schedule of creditors of

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FEDERAL BUREAU OF INVESTIGATION

January 23, 1967

Date

[redacted] (true name [redacted] owner
of the [redacted]
furnished the following information:

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Sometime in October, 1966, [redacted] appeared at the
[redacted] in a rented truck which contained four
pieces of equipment. [redacted]
HARRY W. KAMINSKY, President of the Auto Acceptance and Loan
Corporation, Milwaukee, Wisconsin, offered these repossessed
machines to [redacted] [redacted] purchased these machines
at a total price of \$250. A review of his check stubs showed
that [redacted] issued Check No. 1666 dated October 22, 1966
which was made payable to cash.

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The items purchased by [redacted] were:

One Model G Seeburg Jukebox containing
Serial No. 971251. This jukebox was
reconditioned by [redacted] and was sold
on January 4, 1967 to [redacted]
[redacted] Wonevok, Wisconsin, for \$195.

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A Chicago Coin Triple O Pin Bowler machine
containing Serial No. 2821, presently
located at [redacted]
and [redacted] Milwaukee.

A United Classic Bowler, Serial No. 48966,
located at the [redacted]
[redacted], Milwaukee.

The other machine included in this purchase
was a Rocket Shuffler which was not worth
reconditioning and was thrown out for junk
after salvaging items for parts.

[redacted] noted when he started to work on these machines

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On 1/17/67 at Milwaukee, Wisconsin File # MI 49-538

by SA(A) [redacted] and [redacted] Date dictated 1/18/67
SA [redacted] [redacted]

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MI 49-538

- 2 -

that several of them contained a sticker of the Vogue Amusement Company which was located in Racine or Kenosha, Wisconsin.

[redacted] stated that the original of Check No. 1666 is in the possession of his [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date January 23, 1967

[redacted] furnished the following information:

[redacted] for the Southern Novelty Company, 2495 West Fond du Lac Avenue. [redacted] produced Check No. 1666 dated October 20, 1966 in the amount of \$250, payable to cash. Instant check was drawn on the account of the Southern Novelty Company, Inc. on account at the Kilbourn State Bank, Milwaukee, Wisconsin, and had a pay date of October 24, 1966. b6 b7C

The rear side of check contained the endorsement of one HARRY W. KAMINSKY. It appears that check was cashed through National Food Stores, Inc., Store No. 36, and put through the banking channels at the First Wisconsin National Bank on October 21, 1966.

[redacted] stated she would advise her husband that check should be maintained in the event of court action.

On 1/17/67 at Milwaukee, Wisconsin File # MI 49-538

by SA(A) [redacted] and [redacted] Date dictated 1/18/67
SA [redacted] kaj

FEDERAL BUREAU OF INVESTIGATION

Date January 23, 1967

[redacted] Sun Dial Tavern, 2801 West Lisbon Avenue, advised that the owner and licensee of instant bar is a [redacted]

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Located in a small room just south of the bar was a United Classic Deluxe bowling alley containing Serial No. 48966 which was licensed to Southern Novelty Company, 2495 West Fond du Lac Avenue, Milwaukee, Wisconsin.

On 1/17/67 at Milwaukee, Wisconsin File # MI 49-538

by SA(A) [redacted] and [redacted] Date dictated 1/18/67

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FEDERAL BUREAU OF INVESTIGATION

Date January 23, 1967

[redacted] Licensee of [redacted]
[redacted] advised that the Chicago Coin Triple O Pin Gold
Bowler located in the east corner near the front window of her
tavern was a machine rented from the Southern Novelty Company,
2495 West Fond du Lac Avenue.

Examination of this bowling machine showed it contained Serial
No. 2821.

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On 1/17/67 at Milwaukee, Wisconsin File # MI 49-538

by SA(A) [redacted] and [redacted] Date dictated 1/18/67
SA [redacted] /ka j

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FEDERAL BUREAU OF INVESTIGATION

Date January 30, 1967

1

[redacted] Trustee, Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, furnished the following information:

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A search through the records developed the following:

[redacted] and wife [redacted] doing business as [redacted], have at the present time note #6066 dated November 10, 1965 in the amount of \$2,011.00. This note is secured with equipment, furniture and a real estate mortgage. This note has been assigned to A.I.C. Finance Corporation and collections are being made through their subsidiary, Milwaukee Acceptance Corporation, 817 North 27th Street.

In reviewing the various records of the bankrupt company, [redacted] has found that in addition to chattel mortgages obtained by the corporation, it would in many instances advance the borrower funds which were not at the time of the advance secured by any note of any type. These advances were placed on a blue card and are commonly known as a blue card loan. In [redacted]'s instance, no such blue card loan is outstanding.

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[redacted] has several secured mortgages which have been assigned to A.I.C. Finance Corporation. Note #5394 dated March 25, 1966 in the amount of \$1,955.00 has a present balance of \$1,108.50. The last payment was made on January 3, 1967 in the amount of \$50.

[redacted] also has note #5445 dated April 14, 1965 in the amount of \$43,342.00. This note is also secured by cars and equipment. The present balance of the loan is \$41,842.50. The last payment was made on January 13, 1967 in the amount of \$100.

On 1/20/67 at Milwaukee, Wisconsin File # MI 49-538

by SA [redacted] /ah Date dictated 1/26/67

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MI 49-538

2

It is also noted that [] had two blue card loans. One was obtained on July 19, 1965 in the amount of \$142.00 for life insurance. \$150.00 was added to the loan on March 10, 1966 for payment to the Gordon Insurance Agency and on March 16, 1966 [] made a payment of \$150. Present balance outstanding is \$142.00.

As of August 5, 1966, [] has an additional blue card loan in the amount of \$292.00. No payments have been received on either blue card loan.

Vogue Amusement, Inc., 6309 14th Avenue, Kenosha, obtained a loan #5874 dated September 2, 1965 in the amount of \$29,766.00. Note was signed by [] This note is secured by real estate, note and mortgage which was issued by [] and [] Additional collateral to this loan is cars, trucks, amusement equipment and a boat. This note was assigned to A.I.C. Finance Corporation. The present balance on the note is \$20,952.61. The last payment was on April 4, 1966 in the amount of \$7,523.39 due to the sale of some of the chatteled equipment.

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It is noted that [] also had a blue card loan which was for advances made for the filing of a deed at Kenosha County in the amount of \$144.50 on March 18, 1966. An additional advance was also made for the payment of attorney fees on April 1, 1966 in the amount of \$345.00 to be paid to [] This advance of \$489.50 was paid in full on April 4, 1966.

[] could not locate the file on the loan to [] either in the name of his company [] or under the name of [] [] does believe that there is such a loan outstanding and that it has been assigned to A.I. C. Finance Corporation. [] noted that they had just received a \$2,000 payment from [] which he is holding in escrow until it is determined whether A.I. C. Finance Corporation does have the assignment or whether it is an outstanding loan of the bankrupt corporation.

FEDERAL BUREAU OF INVESTIGATION

Date January 30, 1967

1

[redacted]
of Bell's Tavern, 5332 West Burnham, furnished the following information:

[redacted] started borrowing money from Auto Acceptance and Loan Corporation, 2715 West Wisconsin Avenue, Milwaukee, which company is operated by HARRY W. KAMINSKY, since about 1956. At about that time, [redacted] had a fire in his tavern and needed financing to remodel. [redacted] was able to handle this loan satisfactorily.

In about October of 1965, it was necessary for [redacted] to re-finance his home mortgage which was being held by the Concordia Savings and Loan Association. While making a payment at Auto Acceptance and Loan Corporation, he mentioned this re-financing problem to LOUIS JOHNSON, also known as LOUIE SCHLIMOVICH (phonetic).

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JOHNSON told [redacted] that they would be able to take care of him on this re-financing, but it would be necessary for [redacted] to deed the land property over into the name of HARRY W. KAMINSKY personally and in about four months the property would be deeded back to [redacted]. [redacted] was able to get a loan through the St. Francis Building and Loan Association, St. Francis, Wisconsin, which in the beginning was in the name of HARRY W. KAMINSKY.

When KAMINSKY and Auto Acceptance and Loan Corporation began to have its financial problems during 1966, the warranty deed was signed back over into the name of [redacted]. At the time that [redacted] got is re-financing, he was told by KAMINSKY's

[redacted] that it would be necessary for him to sign a small note in the amount of \$400 which he believes was to HARRY KAMINSKY. [redacted] does not know what this note was actually for, but he does not believe he owes this money.

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[redacted]
[redacted] He cannot recall

On 1/18/67 & 1/20/67 at West Milwaukee, Wisconsin File # MI 49-538

by SA [redacted] Date dictated 1/26/67

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MI 49-538

2

the exact payments and [REDACTED]

[REDACTED] It would be necessary
for [REDACTED] to search through his records to locate these
receipts.

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On January 20, 1967, [REDACTED] advised that he could
only locate one receipt at the present time which was
dated June 6, 1966 and was in the amount of \$60 [REDACTED]
[REDACTED] will continue to look for the other receipt.

MI 49-538

At Milwaukee, Wisconsin

On January 6, 1967, Assistant United States Attorney [redacted] advised that he received information from Attorney [redacted], who represents A.A.I.C. Finance Corporation, the largest creditor of Auto Acceptance and Loan Corporation, that HARRY KAMINSKY received about \$1,400 from the St. Francis Building and Loan Association, St. Francis, Wisconsin. This occurred just prior to the filing of KAMINSKY's individual bankruptcy petition on August 2, 1966.

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[redacted] also advised [redacted] that his review of some of the loans assigned to A.I.C. by Auto Acceptance and Loan Corporation were fraudulent.

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On February 3, 1967, Assistant United States Attorney [redacted] advised that he desired to review the report in regard to the possible bankruptcy violations on the part of HARRY W. KAMINSKY and that after such a review he would decide whether to proceed by authorizing a complaint or present the matter to a Federal Grand Jury.

[redacted] also advised that a review of the material furnished on the part of Attorney [redacted] concerned various property transactions of Auto Acceptance and Loan Corporation were similar to several of the counts that are contained in the indictment that is outstanding against HARRY W. KAMINSKY and Auto Acceptance and Loan Corporation charging him with violation of the interstate transportation of stolen property.

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[redacted] advised that he desired that these notes furnished by Attorney [redacted] be held for possible use in connection with the latter mentioned indictment. [redacted] also pointed out that he did not believe that such transaction could be connected with the bankruptcy investigation due to the fact that they took place at least one year prior to the filing of the bankruptcy petitions.

MI 49-538

On January 25, 1967, Referee in Bankruptcy, [redacted] acting as special master, dismissed the petitions filed under Chapter 10 of the National Bankruptcy Act on August 5, 1966 by the Auto Acceptance Corporation, Auto Acceptance and Loan Corporation, and Interstate Investment Corporation. Such action was taken by [redacted] because there appeared to be no chance of the repayment plan filed by the debtor corporations to be accomplished successfully. Based on the evidence submitted it was [redacted] opinion that the corporations were insolvent and such repayment plans could not be accomplished.

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FEDERAL BUREAU OF INVESTIGATION

Date January 23, 1967

[redacted] St. Francis Building and Loan Association, 3545 South Winnickinnic, furnished the following information:

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The Building and Loan Association has 26 loans outstanding in which HARRY W. KAMINSKY and [redacted] have either a personal interest or KAMINSKY's corporations have an interest.

The loan, Loan No. 8294, in the name of HARRY W. KAMINSKY and [redacted] on the real property located at 539-43 North 4th Street, Milwaukee, Wisconsin, is the loan in which a check in the amount of \$1,411.81 was disbursed to KAMINSKY. This check was part of four checks resulting from a settlement of a fire which occurred at the encumbered property on November 21, 1965. Six checks totaling \$18,328.22, all dated in May, 1966, were received from the fire insurance companies who had coverage on instant buildings. Because these checks were made payable to KAMINSKY and [redacted] and [redacted] the First National Bank of Glendale, Wisconsin, the State of Wisconsin, the St. Francis Building and Loan Association, and Auto Acceptance Corporation, the before-mentioned disbursement of checks from these proceeds was delayed. The Building and Loan Association received a letter from KAMINSKY in which he advised that he had advanced funds as a result of this fire for the boarding up of the premises and the subsequent cleaning of the fire debris on orders of the City of Milwaukee. As the association insisted on a substantial payment of the principal and interest that were in arrears, the following checks were disbursed from the proceeds of these insurance checks:

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<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
99351	7/28/66	\$1500.00	First National Bank of Glendale (Wisconsin)
99352	7/28/66	\$14,500.00	St. Francis Building and Loan Association

On 1/16/67 at St. Francis, Wisconsin File # MI 49-538

by SA(A) [redacted] and [redacted] Date dictated 1/18/67

b6
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MI 49-538

- 12 -

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
99353	7/28/66	\$ 916.41	Lukes-Brock Company
99356	7/28/66	\$1411.81	HARRY W. KAMINSKY

The latter check was issued to KAMINSKY in view of the advance payments made by him concerning the fire. [redacted] exhibited the original of instant check which showed that it was endorsed by HARRY W. KAMINSKY [redacted] The bank endorsements appearing on the check were the First National Bank of Glendale, Glendale, Wisconsin, on July 28, 1966, and the Marine National Exchange Bank, Milwaukee, Wisconsin, on July 29, 1966.

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The letter received from KAMINSKY concerning the issuance of instant check is in the possession of the association's attorney, [redacted] located at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date February 10, 1967

[redacted]
[redacted] furnished the following information:

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[redacted] does recall that sometime during October, 1966 he made two payments to [redacted]

[redacted] made these payments to [redacted] because he had owed money to the president of the instant corporation HARRY W. KAMINSKY. [redacted] cannot recall but sometime in 1965 he went to HARRY KAMINSKY to obtain \$500. KAMINSKY out of his own pocket advanced [redacted] \$300.00. [redacted] emphasized that this was a personal loan on the part of KAMINSKY to [redacted] and that he did not sign any type of note for this advance.

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[redacted] can recall that one of these two payments was made by check which did not clear the bank because it was drawn on insufficient funds. [redacted] has not paid off this bad check to this date.

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On 1/30/67 at Milwaukee, Wisconsin File # MI 49-538
by SA [redacted] 25* Date dictated 2/3/67

b6
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UNITED STATES GOVERNMENT

Memorandum

2-17

TO : SAC, MI (Your file 49-538) DATE: 2/10/67

FROM : Director, FBI (Bufile and Serial 49-17957)
Room No. 2250

SUBJECT: HARRY W. KAMINSKY
NBA

☒ Post in file and
destroy 0-1
(For SOG use
only)

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☐

☒ 2. DATE ☒ airtel ☐ letterhead memo ☐ submitted See Reverse
☐ report ☐ 90-day progress letter ☒ will be submitted

Reporting employee _____

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted _____

☒ 4. Status of ☐ Appeal ☐ Inquiry ☐ Investigation ☐ Prosecution

☒ 5. Submit ☐ airtel ☐ letterhead memo
☒ report ☐ letter ☐ 90-day progress letter

by _____ (Date) 2

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/31/67	INVESTIGATIVE PERIOD 2/14-3/22/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA (A) 	TYPED BY b6
		CHARACTER OF CASE NBA	

REFERENCES

Report of SA at Milwaukee, dated 2/10/67;
 Chicago airtel to Milwaukee, dated 2/15/67;
 Milwaukee letter to Bureau, dated 2/27/67;
 Bureau letter to Milwaukee, dated 2/28/67;
 Chicago airtel to Milwaukee, dated 3/1/67.

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LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will consult USA for prosecutive opinion concerning
 violation of Section 152, Title 18, USC.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

②-Bureau (49-17957)
 1-USA, Milwaukee
 2-Milwaukee (49-538)

DO NOT WRITE IN SPACES BELOW

REC-21

12 APR 8 1967

STAT. SECT.

Dissemination Record of Attached Report

Agency	1 - RAO, C.
Request Recd.	
Date Fwd.	4-6-67
How Fwd.	8-6-67
By	JH/Man

Notations

COVER PAGE
A

54 APR 10 1967 226

MI 49-538

ADMINISTRATIVE

At the time this matter is discussed with the USA, facts as set out in the ITSP aspects of subject, Bufile 87-86749, Mifile 87-7486, will be considered.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of:
Date:SA (A) [REDACTED]
MARCH 31, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #:

MI 49-538

Bureau File #: 49-17957

Title:

HARRY WILLIAM KAMINSKY

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

[REDACTED]
[REDACTED] Wonewoc, Wisconsin, advised he purchased a Model HF100G Seeburg Selectomatic jukebox, SN971251, from Southern Novelty Company, Inc., Milwaukee, Wisconsin, on 1/4/67. He was directed to Southern Novelty to make the purchase by HARRY W. KAMINSKY.

[REDACTED] owner of [REDACTED]
[REDACTED] Antioch, Illinois, advised he purchased a 24" x 25" Eagle Fine Screw, two Kippman Stationary Frame Conveyors, and a Kolman Conveyor with feeder, from Auto Acceptance and Loan Corp. through HARRY W. KAMINSKY for \$6,500. Initial down payment made 5/24/66 by check made payable to Auto Acceptance and Loan Corp. On 10/18/66, [REDACTED]

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[REDACTED] appeared at his business to collect partial balance. He gave him a check payable to Auto Acceptance and Loan Corp. However [REDACTED] requested a new check payable to HARRY W. KAMINSKY. He referred him to his wife who wrote a new check and obtained a signed receipt showing payment made was for equipment purchased from Auto Acceptance Corp. Original documents obtained. [REDACTED] advised he had not given any authority for these collections.

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/67

1

[redacted]
[redacted] Menomonee, more specifically located [redacted]
[redacted] Wisconsin, on [redacted]

[redacted] advised that on January 4, 1967, he bought a Model HF1000 Seeburg selectomatic jukebox, serial number 971251, from Southern Novelty Company, Inc., 2495 West Fond du Lac Avenue, Milwaukee, Wisconsin, and on this same occasion bought from Southern Novelty Company a Fisher 3/4 size 6 pocket pool table in used condition with four new cues and a set of balls complete. This pool table is reportedly a Fisher model and bears serial number 72-1888, and is further described as a Crown VII walnut finish.

[redacted] advised that when it became common sense to him to get a jukebox for his supper club rather than have one on a loose arrangement as had been the case before, he recalled that [redacted] currently residing in Pewaukee, Wisconsin, where her husband [redacted] a local bar, used to work for HARRY KAMINSKY for a number of years, and recalled further that six years ago when he went into business at the [redacted] he bought a bar and fixtures from HARRY KAMINSKY, which bar and fixtures had been in the [redacted] on [redacted] on the south side of Milwaukee. With this in mind [redacted] advised that he went to [redacted]

[redacted] took him to the showroom of the organization which was previously operated by HARRY KAMINSKY, but that people there told him that while they had the equipment that he needed available and desire to sell it, that such could not be done because of certain court restrictions. Thereafter KAMINSKY took him to the Southern Novelty Company, Inc., 2495 West Fond du Lac Avenue, Milwaukee, where he talked to the manager or owner, whose identity he cannot recall. Thereafter this individual showed him a new machine, but [redacted] stated he declined because of the amount of money involved, that thereafter the individual, owner or operator of the Southern Novelty Company, showed him a Seeburg 100 selectomatic jukebox, which he offered to sell for \$495.00

2

On 2/14/67 at Menomonee, Wisconsin File # ME 49-538

by SA [redacted] Date dictated 2/14/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 49-538

JEM:ps

2

[] advised he did buy on January 4, 1967, the Model G Seeburg, serial number 971251, for \$195.00 and a Fisher 6 pocket 3/4 size pool table in used condition as was the jukebox plus four new cues and a set of balls to go with it for a total of \$395.00. This together with the tax of \$17.70 amounted to \$607.70. [] advised that on this occasion he paid \$117.00 in cash on the account leaving a balance of \$490.00 which was to be paid at \$50.00 per month with the first payment due February 10, 1967, which he stated he did make, and made it in good faith on the theory that he had bought the instrument and pool table here involved from the Southern Novelty Company, Inc., which was in noway connected with KAMINSKY.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/1/67

[redacted] Antioch, Illinois, telephone [redacted] of the Silver Lake Sand and Gravel Company, Route 5, Box 305A, telephone 537-2650, Burlington, Wisconsin, was interviewed:

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[redacted] advised that he was acquainted with [redacted] Wisconsin Sand Company. During late Spring of 1966, [redacted] visited his residence and he learned from [redacted] that a 24"x25" Eagle Fine Screw, two Lippman Stationary Frame Conveyors, and a Kolman Conveyor, with feeder had been repossessed from [redacted] and were for sale through the Auto Acceptance and Loan Corporation, Milwaukee. He subsequently made contact with one HARRY W. KAMINSKY an officer in that Corporation and made arrangements to purchase the above described equipment at a price of \$6,500.00. The sale was arranged through [redacted] Attorney, 2715 West Wisconsin Avenue, Milwaukee. According to the deal, he was to make an initial down payment of \$1,500.00. After four months, \$2,000.00 was to be paid the rest of the payments at \$1,000 each.

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On May 24, 1966, he presented a personalized check drawn on the account of [redacted] Account Number [redacted] the First National Bank, Antioch, Illinois, in the amount of \$1,500.00 payable to "Auto Acceptance and Loan Corporation" and signed [redacted]

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On that same date, the equipment previously described was taken into possession by [redacted] and moved to his business in Burlington, Wisconsin.

On October 18, 1966 [redacted] appeared at his business to collect on the partial balance owed by [redacted] [redacted] advised that he gave [redacted] another personal check in the amount of \$1,000.00 made payable to the Auto Acceptance and Loan Corporation; however, [redacted] requested that a check be prepared made out to KAMINSKY. [redacted] advised that he told [redacted] to go to his residence in Antioch and his wife [redacted] would make out a new check.

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4

On 2/27/67 at Antioch, Illinois File # MI 49-533
CG 49-2613

by SA [redacted] gh Date dictated 3/1/67

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b7C

CG 49-2618

[redacted] advised that he has had no further contact with
[redacted] or KAMINSKY and continues to owe Auto Acceptance
\$2,000.00.

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FEDERAL BUREAU OF INVESTIGATION

Date **2/16/67**

On February 14, 1967, SA [redacted] examined a Model HF100G Seeburg selectomatic 100 jukebox, serial number 971251, at the Summit Supper Club, [redacted] Wausau, more specifically 1 [redacted] located [redacted] Wisconsin, on [redacted]

It was noted that this machine, although it appeared to be an older model, was in above average condition. It was further noted that while the back of the machine was primarily a blue green in color, that the door which opened up to get at the mechanical or moving parts of the machine on the back was brown, indicating that the machine may have been assembled from one or two other machines in the past.

Also examined at this time was a Fisher 6 pocket 3/4 size pool table. The inside of which had a slip of paper with a serial number 72-1888 written down, indicating that this was a Crown VII walnut colored pool table. It is noted that there is no place on the table where SA [redacted] was able to locate the name [redacted] however, the metal on the four corners of the table did contain the letter F.

6

On **2/14/67** at **Wausau, Wisconsin** File # **RI 49-538**

by SA [redacted] /ps Date dictated **2/14/67**

FEDERAL BUREAU OF INVESTIGATION

Date 3/1/67

1

[redacted] wife of [redacted]
[redacted] Illinois, was interviewed.

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[redacted] advised that on October 19, 1966,
[redacted] whom she had been advised by her husband

[redacted] appeared at her residence. She
stated that her husband had telephonically advised the
previous day, that she should change the check she had
written to Auto Acceptance and Loan Corporation and make
a new check payable to HARRY KAMINSKY in the amount of
\$1,000.

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She stated that she accepted the previously
made check from [redacted] and made out a new one as
instructed by her husband. She advised that she felt
that [redacted] request was rather unorthodox, therefore,
she prepared a receipt which she had [redacted] sign. This
receipt is set forth as follows:

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"October 19, 1966"

"To whom This May Concern:

"Check #613 in amount of \$1000.00 paid
to Harry Kaminsky is for purpose of payments
on equipment purchased from Auto Acceptance
Corp.

"Balance on said equipment after credit
of payment as shown above will be \$2000.00.

Signed:

Auto Acceptance & Loan for
Harry W. Kaminsky
received by

[redacted]

7

On 2/27/67 at Antioch, Illinois File # CG 49-2618
MI 49-538

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b7C

by SA [redacted] bab Date dictated 2/28/67

2

CG 49-2618
MI 49-538

[redacted] furnished the original receipt to
SA [redacted]

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[redacted] further advised that she has cancelled check number 613 which was cashed at the First National Bank, Antioch, endorsed by both [redacted] and KAMINSKY, and she believed that the initial check made out to Auto Acceptance and Loan Corporation would still be in possession of her bookkeeper R. S. Z. Accounting, 105 East Mill Street, Wauconda, Illinois. She stated that both of these checks would be furnished to the Federal Bureau of Investigation by her bookkeeper upon request.

FEDERAL BUREAU OF INVESTIGATION

Date 3/1/671

[redacted] Rorke, Spehn, Zeffery, Accountants, 105 East Mill Street, Wauconda, Illinois, was interviewed:

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[redacted] advised that he and his firm have contracted with [redacted] Burlington, Wisconsin, to maintain the books for said company.

[redacted] turned over to SA [redacted] the following two described checks, having been so instructed by [redacted]

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Check number 612, dated October 18, 1966, payable to Auto Acceptance Corporation in the amount of \$1,000.00, drawn on the account of the [redacted]

[redacted] Antioch, Illinois, and signed [redacted] This check was never executed and was voided on their books. The lower right hand corner of the check was torn off leaving signature of [redacted]

Check number 613, dated October 19, 1966, payable to "Mr. HARRY KAMINSKY." in the amount of \$1,000.00, drawn on the account of [redacted]

[redacted] Antioch, Illinois and signed [redacted]

This check was endorsed Mr. HARRY KAMINSKY and co-signed [redacted]

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Both of the above checks were drawn on the State Bank of Antioch, Antioch, Illinois, account number 110-663.

9

On 2/28/67 at Wauconda, Illinois File # MI 49-538
CG 49-2618

by [redacted] gh Date dictated 2/28/67

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date March 31, 1967

1

[redacted] was contacted at his home at which time he advised as follows:

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He is the Trustee for Auto Acceptance and Loan Corporation and as such is familiar with the fact that there were certain items which could be reclaimed by Auto Acceptance and Loan Corporation as security on loans in default. In many instances, it was necessary to rely on HARRY W. KAMINSKY for information of ownership due to lack of records. He believed that KAMINSKY would have been completely familiar with what would constitute a violation of the Bankruptcy laws and assumed that [redacted]

[redacted] advised that one day [redacted] came to him and told him about [redacted]

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b7D

[redacted] advised that he recalled that [redacted]

b6
b7C
b7D

-10-

On 3/22/67 at Milwaukee, Wisconsin File # MI 49-538by SA (A) [redacted] /ah Date dictated 3/27/67b6
b7C

MI 49-538

2



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b7D

[redacted] advised that following the filing of bankruptcy, there had been a problem with the payroll for Auto Acceptance Corporation and Auto Acceptance and Loan Corporation. KAMINSKY had come up with funds for this purpose, and he did not know where the money had come from. He feels sure the KAMINSKYS will try to say that the money he obtained from the sale of various items would be for reimbursing him for these expenditures.

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He stated he had not given any authority for any collections from [redacted]

b6
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[redacted] Illinois.

(Mount Clipping in Space Below)

Trustee Says Kaminsky Got Cash

A former employee of Harry W. Kaminsky was accused Monday of turning over to him \$1,000 that should have been received by the trustee in the bankruptcy proceedings involving Kaminsky's three firms.

R. Arthur Ludwig, attorney for the trustee, made the charge at a hearing in the bankruptcy court. Ludwig said the information had been reported to the United States attorney's office.

Ludwig said that George Whipple, 3632 W. Edgerton av., who formerly worked in the collection departments for the three firms, went to Illinois and got a \$1,000 check from a Leo Fox and gave it to Kaminsky while the firms were under the jurisdiction of the bankruptcy court.

Fee Approval Asked

Kaminsky was accused by Ludwig of using funds for "unknown purposes" while the three firms were under the jurisdiction of the bankruptcy court. Ludwig did not reveal the amount or say where they came from.

Ludwig and Frank C. Verbest, trustee for the firms, and others

were seeking approval of their fees and expenses incurred during the bankruptcy proceedings. Verbest asked for \$12,176 and Ludwig \$29,952.

The firms are Auto Acceptance Corp., Auto Acceptance & Loan Corp., and Interstate Investment Corp. Their petitions for reorganization were dismissed last month. However, in December, Harry Kaminsky and his brother, Edward, were adjudged bankrupt.

Ludwig also said Whipple rented a truck, went to Kenosha, repossessed pinball and vending machines and jukeboxes and turned them over to Harry Kaminsky.

"He OK'd It"

"Verbest knew we pulled out those machines," Whipple said. "He OK'd it."

Ludwig said Whipple had been employed by the firms for about a month after the trustee took over, but was fired for a "breach of trust."

Harvey W. Landers' claim for \$80,450 in commissions for real estate sales were disputed by Ludwig. Landers is Harry Kaminsky's brother-in-law.

None of the secured creditors objected to \$42,128 which Verbest and Ludwig asked for if their claims were not given priority over the secured claims.

James E. McCarty, bankruptcy referee, said the disputes over the claims would be set for trial at a later date. He also asked the secured creditors to file written arguments on their contention that their claims had priority on assets the trustee was holding.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 4
THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 2/28/67
Edition: LATEST
Author:
Editor: RICHARD H. LEONARD
Title: HARRY W. KAMINSKY

Character:
or
Classification: 87-
Submitting Office: MILWAUKEE
☐ Being Investigated

NOT RECORDED
1967 MAR 13 1967

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59MAR 13 1967

SAC, MILWAUKEE (49-538)

February 28, 1967

Director, FBI (49-17957)

HARRY WILLIAM KAMINSKY
NBA

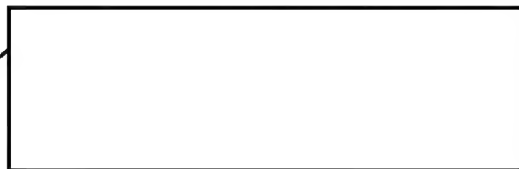
OO: Milwaukee

Reference is made to your communication dated 2/27/67 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



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226
64 MAR 3 1967

Enc 4
CQS:jlc

(4) MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-17957)
Attn: Photographic Unit

DATE: 2/27/67

FROM : SAC, MILWAUKEE (49-538) -P-

SUBJECT: HARRY WILLIAM KAMINSKY
NBA

00: Milwaukee

Re: Report of SA [redacted] at Milwaukee
dated 2/10/67.

b6
b7C

Enclosed for the bureau is one 3 $\frac{1}{4}$ X 4 $\frac{1}{4}$ film holder containing 2 exposed sheets of Ektacolor Professional FilmType "S".

The photographic unit is requested to develop enclosed film and return two prints each. Photograph is of a model G Seeburg Jukebox SN 971251 purchased by [redacted] from Southern Novelty Company, Milwaukee, Wisconsin on 1/4/67.

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HOLDERS RELOADED and
RETURNED via ROUTING
SLIP FEB 27 1967 C.A.M.

49-17957

③ - Bureau (Enc. 1)
(1 cc Package)
1 - Milwaukee (49-538)
JRB/bb
(4)

NOT RECORDED

4 FEB 23 1967

3-1

RECEIVED

DEVELOPED 2-NEG/2/24/67-C.A.M.

PRINTED

ENLARGEMENTS

COPIED

INSPECTED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5814



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/67	INVESTIGATIVE PERIOD 5/10 - 15/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA (A) 	TYPED BY duz
		CHARACTER OF CASE NBA	

b6
b7CREFERENCES

Report of SA (A) at Milwaukee, 3/31/67;
Milwaukee airtel to Chicago, 5/16/67.

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- P -

LEADSTHE CHICAGO DIVISIONAt Chicago, Illinois:

1. Will ascertain facts at the Chicago Police Department concerning discovery of items listed as stolen from Auto Acceptance and Loan Corporation and determine location of TERRY KAMINSKY.

C6

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>L/RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (49-17957) 1 - USA, Milwaukee 2 - Chicago 2 - Milwaukee (49-538)		<div style="font-size: 2em; font-family: cursive;">49-17957-5</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">EX-108</div>	
		<div style="font-size: 1.5em; font-weight: bold;">- A -</div>	
		<div style="font-size: 1.2em;">13 MAY 29 1967</div>	
		<div style="border: 1px solid black; padding: 5px; font-weight: bold;">REC 31</div>	

Dissemination Record of Attached Report			
Agency	1 - RAO, Cr.		
Request Recd.			
Date Fwd.	6-2-67		
How Fwd.	D-10 R		
By	JFK/mv		

Notations

STAT. SECT.

56 JUN 5 1967

MI 49-538

2. Will interview TERRY KAMINSKY concerning method by which he obtained above listed assets and his knowledge concerning the bankruptcy status of Auto Acceptance and Loan Corporation. He should be treated as a suspect.

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will follow results of Chicago investigation and consider TERRY KAMINSKY as subject depending on results.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA (A) [REDACTED]
Date: May 25, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA, EDW, advised that certain office equipment had been stolen from the premises of Auto Acceptance and Loan Corporation (AALC), presently operated by HARRY WILLIAM KAMINSKY. He stated that the theft was somewhat suspicious and requested investigation to determine if assets had been removed by subject. Investigation conducted by Milwaukee Police Department on basis of theft complaint submitted by HARRY KAMINSKY indicated person taking office equipment from Auto Acceptance passed up better and more expensive equipment available in other offices. Office equipment located in automobile of TERRY KAMINSKY at Chicago, Illinois, by Chicago Police Department on May 14, 1967. AUSA deferred prosecutive opinion.

- P -

DETAILS: At Milwaukee, Wisconsin:

On May 10, 1967, Assistant U. S. Attorney [REDACTED] Eastern District of Wisconsin advised that he had received information from [REDACTED] who had served as attorney for the trustee for Auto Acceptance and Loan Corporation (AALC), 2715 West Wisconsin Avenue, Milwaukee, Wisconsin. He pointed out that HARRY W. KAMINSKY, who presently has the responsibility of operating AALC, filed a theft complaint for office equipment with the Milwaukee Police Department. Assistant U. S. Attorney [REDACTED] pointed out that [REDACTED] contended that the theft of

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MI 49-538

this office equipment had suspicious aspects and felt that if KAMINSKY had been in any way responsible for the missing assets, it would constitute a violation of the Bankruptcy Act. The reason this might constitute a violation of the Act was that the court retained jurisdictions of the proceedings of the bankruptcy. [redacted] requested that the investigation of the Milwaukee Police Department on the theft complaint be followed.

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On May 10, 1967, a review was made of complaint file G-58900, Milwaukee Police Department which showed that property had been stolen from AALC, 2715 West Wisconsin Avenue and was identified as follows:

1. SCM-Corona photocopy machine Model 44,
Serial No. 73162 Value \$2,000
2. Remington Rand Model 145, adding machine,
Serial No. 512256, tan in color
Value \$ 400
3. Remington Rand Model 41012, adding machine,
Serial No. 575330, aqua in color
Value \$ 400

(Both adding machines are ten-key electric ten-column types)

4. Five typewriters IMB Selectric-gray (electric)
at \$650 each with Serial numbers 4007021,
4016791, 4085225, 4017645
Value \$3,250
5. R. C. ALLEN adding machine Serial Number
184059, green in color, electric
Value \$ 400
6. Check protector-Pay Master, electric, gray in
color
Value \$ 195
7. Typewriter stand-yellow table with drawers
Value \$ 10

Total value \$6,655.00

MI 49-538

This complaint was filed on May 2, 1967, by HARRY WILLIAM KAMINSKY. Investigation was conducted by Detective [redacted] and [redacted] and investigation disclosed that the office equipment was taken after 6:00 p.m. on May 1, 1967, and prior to 6:30 a.m. on May 2, 1967.

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In addition to this complaint, another complaint had been made by HARRY W. KAMINSKY on February 1, 1967, that a Monroe Calculator identified as Model CSA-10, Serial Number B 917262 valued at \$850, had been taken from his office sometime between the dates of December 15, 1966 and January 5, 1967. The complaint which was not filed until February 1, 1967, was an insurance claim.

On May 12, 1967, the facts of this case as regards HARRY W. KAMINSKY and [redacted] were discussed with Assistant U. S. Attorney [redacted] at which time he advised that he would decline any prosecution concerning [redacted]

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[redacted] He stated that he would defer a final prosecutive decision as concerns KAMINSKY until such time as present Federal charges against KAMINSKY for violations of Title 18, Section 1314, U. S. Code are completed. He requested that investigation be continued concerning the complaint of the theft of office equipment from AALC on May 1, 1967.

Assistant U. S. Attorney [redacted] provided a copy of a letter he had received from [redacted], dated May 11, 1967, at which time [redacted] furnished the following information:

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"At this time I am going to set out, in general, the background information concerning this debtor corporation and the current status for the Federal Courts. On August 5, 1966, the above-named debtor filed a voluntary petition in the United States District Court for the Eastern District of Wisconsin under Chapter X of the Act of Congress relating to bankruptcy for a corporate reorganization. During the administration of the estate, certain creditors filed answers to the petition as filed alleging that same was not filed in good faith pursuant to the applicable sections of the Bankruptcy Act. After due consideration, a trial and report to the United States District Judge, an order by the Honorable Robert E. Tehan, was entered on January 25 1967, dismissing the petition in these proceedings. However, pursuant to the order as entered by Judge Tehan, the court retained jurisdiction of the proceedings for the purpose of setting and determining fees and costs of administration and to make such other orders as may be permissible under Chapter X of the Bankruptcy Act. It would therefore appear, that the Federal Court has retained jurisdiction over the debtor to a limited extent. One other point of interest is the fact that the court can grant a lien on all of the assets of the debtor for the costs of administration, attorneys fees and court costs that may ultimately be allowed in these proceedings.

"In view of the fact that the court has retained jurisdiction of the proceedings, and further, that the court can grant a lien on all the assets for the costs of administration and fees, and be reason of the wide spread publicity that this debtor has received, it would certainly appear that anyone who took it upon himself to steal any of said assets, did so with sufficient knowledge of the bankruptcy proceedings pending and was effecting property in the custody and control of the court. This letter is being written to you as a report for two (2) purposes. First, is a request that an investigation be made to ascertain whether or not a violation under the federal laws has been committed relative to the stealing of property custody of the court. The second reason is that an investigation be conducted to ascertain whether or not in truth and in fact, the items were actually stolen as opposed to being sold or otherwise disposed of and allegedly reported as having been stolen. "

FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1967

Detective [redacted] Milwaukee Police Department, advised that he and his partner [redacted] conducted investigation concerning the complaint of missing office equipment on May 1, 1967, from Auto Acceptance and Loan Corporation (AALC). He advised that they talked to HARRY KAMINSKY who had told them he left the building at 6:30 p.m. on May 1, 1967, with a friend [redacted] whose business is at [redacted]. Everything was secure at that time and it was not until the following morning when he was advised by the maintenance man that he knew of anything being taken.

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Detective [redacted] stated that they also talked to [redacted] who is the [redacted] at AALC. He told them at the time that he left the building at 5:15 p.m. on May 1, 1967, KAMINSKY was in the building with another man in his office. It was not until he returned to the building at 6:00 a.m. on May 2, 1967, that he knew about the theft.

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In addition they talked to [redacted], Great Lakes Insurance Company at the same address, who also was in his office at 6:30 p.m. with [redacted] playing cards until 6:30 p.m. on May 1, 1967. [redacted] had stated that he heard KAMINSKY talking to someone.

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Detective [redacted] pointed out that it seemed strange that entry into the building had been gained without breaking a door or window plus the fact that when entry had been gained, the person would have had access to much better office equipment at Great Lakes Insurance Company offices, but this was not touched.

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He advised that he had received information from the Chicago Police Department on May 14, 1967, that a TERRY KAMINSKY was picked up by that Department on suspicion of shop lifting and held at Chicago Police Department on a 1964 charge of resisting arrest. Taken

On 5/15/67 at Milwaukee, Wisconsin File # MI 42-538

by SA (A) [redacted] daz 5 Date dictated 5/19/67

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MI 49-538

- 2 -

as prisoner's property was a 1959 white over red Dodge station wagon with Wisconsin license C 59-737. serial number M 372 114 117. registered to a [redacted]

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[redacted] Milwaukee, Wisconsin. TERRY KAMINSKY gave his address as Tri-State Garage, 5250 North River Road, Rosemont, Illinois. He was then released on bond. In the car was the office equipment listed as stolen from AALC on May 1, 1967.

Detective [redacted] stated that when they advised KAMINSKY of this, he stated he would arrange to have the office equipment picked up at Chicago, and he withdrew his complaint in view of his nephew, TERRY KAMINSKY, being involved.

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F B I

Date: 5/22/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (87-86749)
 FROM: SAC, MILWAUKEE (87-7486)
 SUBJECT: HARRY W. KAMINSKY
 ITSP

OO: Milwaukee

Re Milwaukee airtels to Bureau, 5/3/67, and 5/11/67.

On 5/19/67, AUSA [REDACTED] EDW, Milwaukee, Wisconsin, advised that a hearing to suppress evidence would be held in USDC on 6/2/67, at which time testimony would be heard to the effect that evidence was not obtained through electronic surveillance. AUSA [REDACTED] advised that he would need Special Agents [REDACTED] and [REDACTED] for testimony as well as possibly the Special Agent in Charge to testify.

The Milwaukee Division will keep the Bureau advised of further developments in this case as they progress.

- 3 - Bureau (87-86749) (AM)
 (1 - 49-17957)
 5 - Milwaukee (87-7486)
 (1 - 49-538)
 (1 - SAC, [REDACTED])

JRB:duz
 (8)

C. C. Wick

87-
MAY 24 1967

NOT RECORDED

167 MAY 25 1967

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

57 MAY 31 1967

ORIGINAL FILED IN 87-86749-16
b6
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May 9, 1967

Airtel

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Tackitt
1 - Mr. Gale
1 - Mr. Newpher

To: SAC, Milwaukee (66-950)

From: Director, FBI (87-86749)

HARRY WILLIAM KAMINSKY, AKA;
ITSP

Reurairtel 5/3/67, concerning subject's notice to suppress evidence alleging the use of electronic eavesdropping devices. You may furnish to AUSA [redacted] Eastern District of Wisconsin, Milwaukee, through the United States Attorney, a letter advising that "Harry W. Kaminsky was never the subject of an electronic surveillance nor was he a participant in or present at conversations overheard by any electronic device installed by this Bureau."

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Advise the Bureau upon furnishing the approved letter to the United States Attorney, Eastern District of Wisconsin, and thereafter keep the Bureau currently advised of developments in this matter.

1 - Bufile (49-17957)
1 - Bufile (62-318)

DFT:blw
(11)

NOTE: See memorandum A. Rosen to Mr. DeLoach dated 5/8/67, captioned "HARRY WILLIAM KAMINSKY, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,"
DFT:blw

49-11451
NOT RECORDED
172

ORIGINAL FILED IN 57-1

226

62 MAY 11 1967

Date of Mail 5-3-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL *Harry William Kaminsky*
Removed By 65 MAY 12 1967⁶²

File Number 49-17957 - ✓

Permanent Serial Charge Out

(Mount Clipping in Space Below)

Kaminsky Judgment Is Entered

A \$4,848,740 judgment was entered in the office of the clerk of circuit court Friday against Harry and Edward Kaminsky and Auto Acceptance and Loan Corp., 2715 W. Wisconsin av.

The default judgment was entered by Milwaukee Acceptance Corp., 817 N. 27th st. The action followed failure of the defendants to answer a complaint filed by Milwaukee Acceptance last August. It means the defendants are legally bound to pay the amount of the judgment, barring reopening of the case.

The wives of both Kaminskys were included in the original suit which called for a judgment of \$5,107,143. No explanation was given for the reduction of the amount or the elimination of the names of the wives in the judgment.

Harry Kaminsky is president of Auto Acceptance and Loan and Edward is vice-president. Both men have been adjudged bankrupt. A petition to reorganize Auto Acceptance and Loan under the federal bankruptcy act has been denied.

Milwaukee Acceptance is a subsidiary of AIC Financial Corp., Chicago, Ill.

The suit stemmed from an alleged agreement executed between AIC and Auto Acceptance and Loan by Harry Kaminsky on June 26, 1964, under which AIC purchased certain notes, leases, contracts and other documents of indebtedness from Auto Acceptance and Loan. The agreement was guaranteed by both Kaminskys and their wives, the suit said.

On June 17, 1966, AIC assigned the agreement to Milwaukee Acceptance and notified Auto Acceptance and Loan

of the revocation of their right to collect any obligations on the debts involved.

On July 12, 1966, Milwaukee Acceptance demanded that Auto Acceptance and Loan repurchase the loans under the guarantee agreement. The court action followed on Aug. 9.

Court Upholds Bankruptcy Ruling

Adjudging Harry W. and Edward E. Kaminsky as bankrupt has been upheld by Federal Judge F. Ryan Duffy, sr.

The Kaminsky brothers had petitioned the federal court to review and reverse the ruling by Howard W. Hilgendorf, federal bankruptcy referee, who adjudged the Kaminskys bankrupt last Dec. 16.

Judge Duffy said the interest of the creditors is the controlling factor in the bankruptcy court determination.

Hilgendorf had said at the time of his ruling that the Kaminskys' request for dismissal of the case was not in the best interests of creditors.

Hilgendorf said that unless further appeal is taken (to the seventh circuit federal appeals court), the trustee in the Kaminskys' bankruptcy proceeding "must proceed to liquidate assets quickly as possible."

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 3
MILWAUKEE SENTINEL
MADISON, WISCONSIN

Date: 4/7/67

Edition: FINAL

Author:

Editor: HARRY SONNIBORN

Title: HARRY KAMINSKY

Character:

- or

Classification: 87-

Submitting Office: MILWAUKEE

☐ Being Investigated

49-17957-H
NOT RECORDED
APR 17 1967

RECEIVED

FILE

54 APR 18 1967

49-17957-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/18/67	INVESTIGATIVE PERIOD 5/24/67 - 7/12/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA(A) 	TYPED BY lj
		CHARACTER OF CASE NBA	

REFERENCES

Report of SA(A) at Milwaukee, 5/25/67;
 Chicago airtel to Milwaukee, 5/25/67 (IO);
 Chicago teletype to Milwaukee, 6/7/67 (IO);
 Milwaukee teletype to Chicago, 6/7/67 (IO);
 Chicago letter to Milwaukee, 6/15/67 (IO).

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LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow with USA concerning desires for prosecution.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

A*

COVER PAGE

- ② - Bureau (49-17957)
 1 - USA, Milwaukee
 2 - Milwaukee (49-538)

DO NOT WRITE IN SPACES BELOW

49-17957-6	REC- 61
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> JUL 20 1967 </div>	

Dissemination Record of Attached Report

Agency	1-RAO, Ch.		
Request Recd.			
Date Fwd.	7-26-67		
How Fwd.	0-6P		
By	JH/mm		

Notations

STAT. SECT.

391 53 JUL 26 1967

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA(A) [REDACTED]

Office: MILWAUKEE

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b7C

Date:

July 16, 1967

Field Office File #:

MI 49-538

Bureau File #: 49-17957

Title:

HARRY WILLIAM KAMINSKY

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

TERRY KAMINSKY arrested 5/12/67 by Elk Grove, Illinois police. Equipment reported stolen from Auto Acceptance Corporation located in his car. KAMINSKY again apprehended 5/29/67 by Chicago PD with office equipment in his car later determined to be taken in burglary of hospital, Rockford, Illinois. Also had miscellaneous records of Auto Acceptance Corporation and/or Time Auto Sales. AUSA, EDW, did not feel sufficient indication of federal jurisdiction to obtain court order to examine records. As Auto Acceptance Corporation presently in state bankruptcy proceedings, state receiver was advised.

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Details:

MI 49-538

The following investigation was conducted by SA JOHN W. PARISH on May 24, 1967:

Records of the Chicago Police Department revealed that TERRY KAMINSKY was arrested on May 12, 1967 at the Elk Grove, Illinois Police Station on a warrant issued in Chicago in 1964 for resisting arrest. He was released on bond on May 13, 1967, and is scheduled to appear in court at Chicago on June 12, 1967. KAMINSKY was described as a white male, born May 5, 1936, 5'10", 190 pounds, blue eyes, brown hair, fair complexion and heavy build. His residence was listed as 601 East Lake Terrace, Milwaukee, Wisconsin. These records contain no property inventory or information as to the disposition of property in his possession at the time of his arrest. It was noted that KAMINSKY had been arrested by Elk Grove, Illinois police at the O'Hare Oasis on the Northwest Tollway.

Officer [redacted] Elk Grove, Illinois Police Department, telephonically advised that KAMINSKY had actually been arrested by the Illinois State Tollway Police and was only held by their department until he was released to the Chicago Police Department. He said they had no information concerning property in possession of KAMINSKY at the time of his arrest.

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Chicago indices reflect that on May 16, 1967, Sergeant (FNU) [redacted], Illinois State Tollway Police telephonically advised complaint clerk [redacted] that KAMINSKY was arrested on May 12, 1967 upon receipt of a call to investigate a possible shoplifter. Upon questioning, KAMINSKY advised he was wanted by the Chicago Police Department on a warrant for resisting arrest issued in 1964, and he was subsequently turned over to the Chicago Police Department. Located in the automobile in KAMINSKY's possession were five electric typewriters, one time clock, one small duplicating machine, two Remington adding machines, one R. C. Allen adding machine, one check protector and one portable typewriter stand with a total estimated value of \$7,000. It was determined that this property had been reported stolen to the Milwaukee, Wisconsin Police Department by HARRY KAMINSKY, President, Auto Acceptance Corporation, 2715 West Wisconsin Avenue, Milwaukee, which firm is reportedly in receivership. He also advised that HARRY KAMINSKY is the uncle of TERRY KAMINSKY and has declined to press charges against his nephew.

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MI 49-538

At Milwaukee, Wisconsin

On May 30, 1967, the Milwaukee Sentinel carried an article indicating that TERRY H. KAMINSKY was apprehended May 29, 1967 by the Chicago Police Department. This story showed that he had in his car at the time of arrest, seven electric typewriters, a movie projector and assorted office equipment.

At Chicago, Illinois

By communication dated May 31, 1967, the Chicago Division advised that records, Chicago Police Department, reflect TERRY H. KAMINSKY arrested May 29, 1967, charged with obstruction of traffic, aggravated assault, resisting police officer, and grand theft. Typewriters in his possession determined to be taken in burglary of hospital, Rockford, Illinois. KAMINSKY being held Cook County Jail in lieu of \$15,000 bond. He refused to talk to Chicago police officers on advice of attorneys. It was determined two cartons and one small metal file in KAMINSKY's possession contained inventory records, checkbooks, check stubs, cancelled checks, Journal, cash register, tax receipts, and miscellaneous paid vouchers of Auto Acceptance Corporation and/or Time Auto Sales, 3506 West Wisconsin Avenue, Milwaukee. Records dated in 1965 to June or July, 1966, and being held by the Chicago Police Department pending completion their case.

At Milwaukee, Wisconsin

On May 31, 1967, Assistant United States Attorney [redacted] Eastern District of Wisconsin, advised he would not attempt to obtain court order to obtain records in Chicago Police Department possession in view of the fact that federal jurisdiction pertaining to the bankruptcy of Auto Acceptance Corporation unclear.

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On May 31, 1967, [redacted] Receiver, State of Wisconsin bankruptcy proceedings presently pending on Auto Acceptance Corporation, was advised of location and description of records. He was not sure if he would take any action to obtain control of the records.

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MI 49-538

At Chicago, Illinois

The following investigation was conducted by SA
JOHN W. PARISH:

On May 31, 1967, it was ascertained from records of the 12th District, Chicago Police Department, that TERRY H. KAMINSKY was arrested on May 29, 1967, and charged with obstructing traffic, aggravated assault and resisting a police officer. Located in KAMINSKY's car at the time of his arrest were seven Underwood Electric Typewriters, a Bell and Howell Movie Projector, a suitcase, and two boxes and a small metal file containing miscellaneous papers and records. It was subsequently determined that the typewriters were stolen from the Rockford Memorial Hospital, Rockford, Illinois, during the night of May 28 - 29, 1967, and the charge of grand theft was added. It was noted that while the Chicago police officer was issuing a traffic summons, KAMINSKY attempted to run the officer down with the car. The officer fired shots at the fleeing car, hitting same, and after a short chase, KAMINSKY jumped from the car and fled on foot. He was immediately apprehended by police officers although he "resisted violently."

On May 31, 1967, Lieutenant [redacted] Evidence and Recovered Property Section, Chicago Police Department, 1121 South State Street, Chicago, advised that among items found in KAMINSKY's car at the time of his arrest was a small metal file cabinet which contained what appeared to be inventory records of Auto Acceptance Corporation and/or Time Auto Sales, 3500 West Wisconsin Avenue, Milwaukee, Wisconsin. Also found were two cartons of miscellaneous paper and records including check books, check stubs, cancelled checks, journal, cash register, tax receipts and miscellaneous paid vouchers of the above companies. Lieutenant [redacted] said the above items are being held in his section under inventory number 619247 pending completion of their case.

On May 31, 1967, Detective [redacted] Area 4, Burglary, Chicago Police Department, advised that KAMINSKY had been turned over to the Rockford, Illinois Police Department as a result of their warrant for grand theft.

FEDERAL BUREAU OF INVESTIGATION

June 9, 1967

Date _____

TERRY KAMINSKY was contacted at the Winnebago County Jail, Rockford, Illinois. He was advised of his rights by SA PARISH and a Warning and Waiver form was exhibited to him. He declined to place his signature on the Warning and Waiver form or to be interviewed.

On 6/1/67 at Rockford, Illinois File # 49-2618

by SA JOHN W. PARISH/eas 5* Date dictated 6/7/67

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27

(Mount Clipping in Space Below)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

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T. H. Kaminsky in Illinois Jail

Terry H. Kaminsky, 31, a Milwaukee area man was being held under \$10,000 bail in county jail at Rockford, Ill., Wednesday night on a charge of grand theft.

Kaminsky was arrested in Chicago Monday night after a police officer stopped his car by shooting at the tires. Chicago police said they found seven electric typewriters, a movie projector and other office equipment in his car.

Police in Rockford said the equipment had been stolen from a hospital there either late Sunday night or early Monday morning.

Kaminsky appeared in court in Chicago Wednesday where charges of aggravated assault and driving a car with fictitious plates were dismissed. After the court hearing, he was turned over to police from Rockford.

Terry Kaminsky is the son of Edward Kaminsky, 4936 N. Larkin st., Shorewood, and the nephew of Harry Kaminsky, who heads Auto Acceptance and Loan Corp., 2715 W. Wisconsin av.

(Indicate page, name of newspaper, city and state.)

1-16
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 6/1/67
Edition: FINAL
Author:
Editor: HARRY SONNENBORN
Title: HARRY KAMINSKY

Character:

or

Classification: 49-

Submitting Office: MILWAUKEE

☐ Being Investigated

49-17957

49-17957-A

NOT RECORDED

JUN 13 1967

51 JUN 14 1967

Attempts To Flee Police, Bullets Flatten Tires

A Milwaukee man who police said tried to flee when they sought to question him Monday night was captured after police bullets flattened two tires on his car.

Patrolman Melvin Clark said that while questioning Terry H. Kaminsky, 31, in the 1100 block of W. Madison about an unsigned driver's license, Kaminsky suddenly sped away in his car, brushing Clark aside. Clark said he fired several shots at the tires and flattened one front and one back tire.

He said Kaminsky leaped from the car at Washington and Carpenter and tried to escape, but was captured nearby. In the trunk of Kaminsky's car, police said they found seven electric typewriters, a movie projector and assorted office equipment.

Kaminsky was being held for obstructing traffic, aggravated assault, resisting arrest and having fictitious licenses.

(Mount Clipping in Space Below)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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(Indicate page, name of newspaper, city and state.)

14

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 5-30-67
Edition: FOUR STAR FINAL
Author:
Editor: EMMETT DEDMON
Title: HAPPY GILL TALK
KANSAS CITY, MO.

Character:
or 49-2618
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

UNDER INVESTIGATION

49-17457-A-

NOT RECORDED
176 JUN 21 1967

FILE

49-17957

62 JUN 22 1967

file
6-47

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/27/67	INVESTIGATIVE PERIOD 7/20 - 9/7/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA (A) 	TYPED BY duz b6 b7C
		CHARACTER OF CASE NBA	

REFERENCE

Report of SA (A) at Milwaukee, 7/18/67.

- P* -

ADMINISTRATIVE

This file is being placed in a P* status to be followed in 90 days to determine if the USA will desire prosecution for violation of the National Bankruptcy Act, after results of trial on violations of ITSP are known.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED CJP SPECIAL AGENT IN CHARGE COPIES MADE: (2) - Bureau (49-17957) 1 - USA, Milwaukee 2 - Milwaukee (49-538)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: monospace; text-align: center;">49-17957-7</div> <div style="text-align: right; border: 1px solid black; padding: 2px;">REC- 19</div> <div style="text-align: center; margin-top: 20px;"> <p>- A* -</p> <p>SEP 29 1967</p> <p>STAT. SEC.</p> </div>
Dissemination Record of Attached Report	
Agency FBI, C. Request Recd. Date Fwd. 10-3-67 How Fwd. RCP By 590CT5 1967	Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA (A) [REDACTED]
Date: September 27, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY,

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA desires to defer prosecutive decision pending trial for ITSP charges.

- P* -

DETAILS: At Milwaukee, Wisconsin:

Assistant U. S. Attorney [REDACTED]
Eastern District of Wisconsin, advised that he desired to defer prosecutive decision for violation of the National Bankruptcy Act pending results of trial of interstate transportation of stolen property, which is pending against subject in the Eastern District of Wisconsin.

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- 1* -

(Mount Clipping in Space Below)

Kaminsky Firm's Net Placed at \$229,177

Interstate Investment Corp., headed by Harry W. Kaminsky, has a net worth of \$229,177, an inventory filed Monday with Circuit Judge Elmer W. Roller indicated.

Roller is hearing arguments on a motion by Kaminsky to dismiss the court appointed receiver for Interstate and Auto Acceptance & Loan Corp., also a Kaminsky firm.

The inventory, provided by Kaminsky under order from Roller, said Interstate had assets totaling about \$1,211,000. These were principally real estate in the Milwaukee area, Eau Claire and Madison and Des Plaines, Ill.

Taxes Aren't Paid

The company's liabilities totaled \$981,822, the inventory said. They included \$24,000 in

federal taxes and \$300 in state taxes, \$19,072 in accounts payable and \$185,000 in notes payable.

Mortgages amounted to \$753,450, the inventory showed. Eleven banks, savings and loan associations and businesses hold the mortgages:

West Federal Savings & Loan association; First Na-

tional Bank of Glendale; AIC Financial Corp., Chicago; St. Francis Building & Loan association; Standard Savings & Loan association; Prudential Savings & Loan association; West Side bank; Wisconsin Marine bank; Metropolitan Savings & Loan association; Thiensville; American Savings & Loan association, and Metropolitan Life Insurance Co., New York.

Bank Has Note

The inventory did not give a breakdown of the mortgages except for a \$35,000 note payable to the Glendale bank.

Officials have indicated that Kaminsky and his brother, Edward, have reached a tentative settlement on \$90,000 their three firms owe the Glendale bank. A motion to dismiss the

receiver for Edward Kaminsky's company, Auto Acceptance Corp., is pending before Circuit Judge John A. Decker.

AIC Financial Corp. has led the opposition to the dismissal during three weeks of testimony before Roller. The judge Monday ordered Harry Kaminsky to produce for the receiver all bank account records for the last five years for both Interstate and Auto Acceptance & Loan.

The three Kaminsky firms are at 2715 W. Wisconsin av.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page
newspaper)

B-7

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 7/11/67

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title: HARRY W. KAMINSKY

Character:

or

Classification: 49-

Submitting Office: MILWAUKEE

☐ Being Investigated

NOT RECORDED
128 JUL 26 1967

57 JUL 27 1967

b6
b7C

(Mount Clipping in Space Below)

Judge Rules Kaminsky Is in Contempt

Harry W. Kaminsky was found guilty of contempt of court by County Judge Elliot N. Walstead Wednesday on complaint of Milwaukee Acceptance Corp.

That firm said it held a judgment of \$11,854 against Adam's Rib, 401 E. Silver Spring dr., Whitefish Bay, a women's apparel shop in which Kaminsky is an officer.

The contempt finding stemmed from Kaminsky's failure to produce the financial statements of Adam's Rib at an adverse examination before Court Commissioner James D. Sammarco July 7.

Walstead said Kaminsky could purge himself of the contempt finding and a five day sentence in the county jail by producing the records before Sammarco by 4 p.m. Wednesday.

Atty. Frederick Hersh, representing Kaminsky, said the records had not been produced as Sammarco had ordered because Kaminsky intended to voluntarily assign his assets to all creditors of Adam's Rib.

Walstead Friday dismissed another contempt of court proceeding against Harry Kaminsky which also had been brought by Milwaukee Acceptance.

That petition charged that Kaminsky had removed fixtures from Town & Country Wear, a Fox Point women's apparel store operated by his wife, Charlotte. Milwaukee Acceptance said it held unfenced notes worth \$11,855 against the store.

Walstead held there was no indication of any intentional violation of the court order issued a year ago.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

B-1
THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 7/19/67
Edition: LATEST
Author:
Editor: RICHARD H. LEONARD
Title: HARRY W. KAMINSKY

Character:
or
Classification: 49-
Submitting Office: MILWAUKEE
☐ Being Investigated

NOT RECORDED
128 JUL 27 1967

59 JUL 27 1967

RECEIVED - 20

49-17957

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/29/67	INVESTIGATIVE PERIOD 10/20-12/20/67
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA(A) 	TYPED BY mk
		CHARACTER OF CASE NBA	<i>0I MI 2-28-68</i> <i>Rep Sub 2-27-68</i> <i>126</i>

REFERENCESReport of SA(A) Milwaukee, 9/27/67.b6
b7C

-P-

LEADSMILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will follow results of prosecution.

ADMINISTRATIVE

On 11/16/67 AUSA EDW, Milwaukee, advised
 had been subpoenaed before Federal Grand Jury on
 and

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ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *sec/m* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2-Bureau (49-17957)
 1-USA, Milwaukee
 3-Milwaukee (49-538) (cc: 1-87-7486)

49-17957-8	REC 18
JAN 8 1968	EX-103

Dissemination Record of Attached Report			
Agency	<i>1-RA/C</i>		
Request Recd.			
Date Fwd.	<i>1-8-68</i>		
How Fwd.	<i>0-60</i>		
By	<i>2 JAN 8 1968</i>		

Notations

STAT SECT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA(A) [redacted]
Date: 12/29/67

Office: Milwaukee

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b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis:

AUSA [redacted] requested investigation to determine if HARRY WILLIAM KAMINSKY did violate Section 152, Title 18, U.S. Code by cashing life insurance refund checks. \$832.22 check made payable to Auto Acceptance and Loan Corp. (AALC) and [redacted] reorganization trustee, deposited in AALC account at Hampton State Bank without an accounting to [redacted]. Checks totaling \$4238.12 also deposited in the same manner. Hampton State Bank produced copy of letter signed by [redacted] authorizing subject to sign [redacted] name. [redacted] acknowledged signing letter, but stated letter was intended only for rent checks. AUSA [redacted] declined prosecution for subject's failure to report above checks to trustee but advised he would consider presentation of previous violation to Federal Grand Jury. [redacted] by Federal Grand Jury [redacted]. [redacted] Subject appeared in USDC on 12/18/67 and entered plea of not guilty.

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Details:

On October 20, 1967 Assistant U. S. Attorney [redacted] Eastern District of Wisconsin, Milwaukee, Wisconsin, advised his office had received information from [redacted] which indicated subject was guilty of another violation of the bankruptcy statute.

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MI 49-538

[redacted] requested investigation to develop the facts behind this investigation be immediately developed as his office now feels they will proceed with efforts to obtain an indictment against subject for violation of the bankruptcy statute. He requested this investigation be completed and necessary information supplied to the U. S. Attorney's office prior to November 14, 1967, in order that the matter be brought before the Federal Grand Jury at that time.

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[redacted] submitted a copy of a letter as follows:

JEKNAVORIAN, LUDWIG & SHLIMOVITZ

ATTORNEYS AND COUNSELORS
MILWAUKEE, WISCONSIN 53202

GABIS C. JEKNAVORIAN
R. ARTHUR LUDWIG
JACK U. SHLIMOVITZ

1840 NORTH FARWELL AVENUE
TELEPHONE 744-830
AREA 408-44

October 17, 1967

Mr. James B. Brennan
United States Attorney
Eastern District of Wisconsin
Federal Building
517 East Wisconsin Avenue
Milwaukee, Wisconsin

ATTENTION: [REDACTED]

b6
b7c

Re: Auto Acceptance & Loan Corporation, Debtor
Court File No. 66-B-1707
Our File No. 1715

Dear [REDACTED]

This is to confirm our telephone conversation of October 12, 1967, relative to the above entitled matter. At that time I informed you that there was certain life insurance policies on the lives of the officers of the above named corporation, with the corporation as the owner and principal beneficiary thereof. The policies in question were turned in for their cash surrender value.

At the time that the said policies were turned in for their respective cash surrender values the insurance company in question made inquiry of us as to whether or not we had any interest in same. We advised the insurance company that there would be a lien placed against any and all assets for administration expenses in this matter, and accordingly, the company issued the check payable to Auto Acceptance & Loan Corporation and [REDACTED] Reorganization Trustee, pursuant to our instructions directed to the insurance company. The check in question was forwarded to Auto Acceptance & Loan Corporation with a transmittal letter of advice concerning same.

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On April 21, 1967, I wrote Mr. Harry W. Kaminsky advising him that I had informed of the cash surrender value being turned

Mr. [REDACTED]

October 17, 1967

Page Two

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over to him and requested that he turn the check over to me. He did not respond to said demand. Subsequent thereto I made inquiry of Bankers Life Company relative to the manner and disposition of the check in question.

[REDACTED] for Bankers Life Company, promptly responded by forwarding a photocopy of the check in question. At this time I am enclosing herewith the photocopy of the check covering both the front and reverse side of same. I have made inquiry of [REDACTED] as to whether or not the signature as appears on said photocopy is his, and he has indicated that the same is not his signature. He further has informed me that he did not grant anyone authority to sign this check on his behalf. It, therefore, appears to me that the endorsement on this check constitutes a forgery.

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The funds in question were to be made available for the discharge of administration expenses to be allowed in these proceedings. It is my understanding that the alleged trust account set up at the Hampton State Bank is no longer in existence. It is further my understanding that certain funds were taken from said trust account to discharge personal obligations of Harry W. Kaminsky. I would, therefore, appreciate your investigating this matter and pursuing same to a proper conclusion.

In the event the United States Attorney for the Eastern District of Wisconsin believes that there is no violation of federal law concerning the matter herein involved I would appreciate your advising me accordingly. I will then pursue the same in the state courts to protect all administration claimants and the court's integrity. Your early response to these requests will be appreciated.

Very truly yours,

-4-

TELETYPE UNIT - LUDWIG & SUTHER

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FEDERAL BUREAU OF INVESTIGATION

Date October 25, 1967

[redacted] advised he questioned the use of payment of cash surrender value of life insurance on officers life held by Auto Acceptance and Loan Corporation. He produced a copy of a check payable to Auto Acceptance and Loan Corporation Milwaukee Wisconsin and [redacted] Reorganization Trustee in the amount of \$832.22. This check was drawn on the account of Bankers Life Company, Des Moines, Iowa and was dated April 13, 1967. He stated he felt the proceeds of this check should have gone to pay expenses of bankruptcy proceedings and should have been cashed by the Trustee only. He pointed out the check was cashed by HARRY W. KAMINSKY and the proceeds were never turned over to the trustee.

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On 10/23/67 Milwaukee, Wisconsin File # MI 49-538by SA (A) [redacted] Date dictated 10/25/67b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date October 31, 1967

[redacted]
Hampton State Bank, 7600 West Hampton Avenue was contacted at [redacted] at which time he advised that the Hampton State Bank has an account in the name of [redacted] Trustee. This account was opened October 6, 1966 with a deposit of \$790 and presently has a balance of \$105. The address is [redacted] Avenue and the account number is [redacted]

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[redacted] He pointed out that this is an unusual number for an account at the bank but stated that this was done intentionally in an attempt to assist the employees at the bank in being double sure of all transactions carried through this account.

[redacted] was questioned concerning a check made payable to Auto Acceptance and Loan Corporation, Milwaukee, Wisconsin and [redacted] Reorganization Trustee drawn on the account of Bankers Life Company, Des Moines, Iowa on their account at First National City Bank, New York, New York. This check was numbered N1688008 dated April 13, 1967 in the amount of \$832.22. The check was endorsed "Pay to Hampton State Bank to the account Auto Acceptance and Loan Corp. Trust Acct. /s/ Harry W. Kaminsky, Pres." the check was then counter signed "s/ [redacted] HK" (initials are somewhat obscure but believed to be HK). This check was deposited April 15, 1967.

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[redacted] determined that the check in the amount of \$832.22 had been deposited to an account opened by HARRY W. KAMINSKY on March 8, 1967 by method of official direction from the corporation showing HARRY KAMINSKY as Director and [redacted] and designating HARRY KAMINSKY as sole signature on the account. This account was given number [redacted] This account was closed October 19, 1967.

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[redacted] further advised that the check had been deposited to that account even though [redacted] was designated as one of the payees on the check since the endorsement had been made by KAMINSKY as evidenced by his initials behind [redacted] name. As authority to do this, [redacted] produced a copy of a letter written on Auto Acceptance and Loan Corporation stationery as follows.

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b7C

On 10/23/67 at Milwaukee, Wisconsin File # MI 49-538

by SA(A) [redacted] ols Date dictated 10/27/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 40-538

2

"April 10, 1967

"Auto Acceptance & Loan Corporation
2715 West Wisconsin Avenue
Milwaukee, Wisconsin

"Dear Mr. Kaminsky:

"In reference to any checks that may include my name that would be forwarded to your Companies after the dismissal as of January 25, 1967, I authorize someone to sign my name to faciliate your operations.

"Please send me copies of any checks for my records.

"Yours truly,

"/s/ [redacted] Trustee

"FCV

[redacted] stated that he could not explain how this letter got in his files but undoubtedly there was some question concerning the use of [redacted] signature and KAMINSKY had brought it in personally or sent one of his employees up with it. Obviously he had seen it since his initials appear on the bank's copy. He stated he had completely forgotten this letter until questioned concerning this check deposited to the corporation account.

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FEDERAL BUREAU OF INVESTIGATION

1

Date October 31, 1967

[redacted] was contacted at his home at which time he was questioned concerning the authority which he had given HARRY W. KAMINSKY to sign his name to checks. [redacted] advised that at one time after the courts ruled against a bankruptcy proceeding on Auto Acceptance and Loan Corporation, KAMINSKY asked him about checks written to [redacted] on some rents. These checks were made payable to himself since he had been designated Reorganization Trustee but after the court decision on January 25, 1967 he no longer had any responsibility to collect these rents. In order to facilitate the collection of the rents for the corporation, at KAMINSKY's request he gave KAMINSKY permission to sign his name on these checks. He recalled that he had given his permission one time when he was in KAMINSKY's office and in fact KAMINSKY had dictated the letter to his secretary. He, [redacted] then signed this letter.

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[redacted] was shown a copy of a letter dated April 10, 1967 to Mr. KAMINSKY from himself in which he stated he authorized "someone" to sign his name to facilitate operations. [redacted] stated at the time he signed this letter he was only thinking of rent checks but could see how this broad terminology could be used for other means.

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He wished to state that he did not have any cash surrender premiums on insurance policies in mind when he signed a letter to KAMINSKY on April 10, 1967.

On 10/23/67 at Milwaukee, Wisconsin File # MI 49-538

by SA [redacted] Date dictated 10/27/67

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date November 6, 1967

[redacted] advised he had obtained copies of five checks of The Prudential Insurance Company of America which was the surrender value on the life of HARRY W. KAMINSKY, insured by Auto Acceptance and Loan Corporation. These checks are all payable to "Auto Acceptance and Loan Corp and [redacted] Trustee of Auto Acceptance & Loan Corp Chapter X Proceedings. The checks are dated April 25, 1967 and are in the following amounts:

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\$948.36
948.36
651.90
515.83
1173.67
\$4238.12

He noted the checks were all deposited to account of Auto Acceptance & Loan Corp. Trust Account at the Hampton State Bank.

On 10/31/67 Milwaukee, Wisconsin File # MI 49-538

by SA (A) [redacted] jrb Date dictated 11/6/67

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 49-538

On November 3, 1967 Assistant U. S. Attorney [redacted] advised he would decline prosecution as concerns possible violation of bankruptcy statutes concerning checks cashed by subject. In view of a letter on file at the Hampton State Bank over the signature of [redacted], it would appear KAMINSKY could successfully contend he had authority to cash the insurance checks. He pointed out, however, he was considering presentation of previous facts to the Federal Grand Jury.

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On November 16, 1967 [redacted] advised [redacted] was called before the Federal Grand Jury on [redacted]

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On December 8, 1967 [redacted] advised a 6 count indictment charging subject with violation of Section 152, Title 18, U. S. Code was returned. A true bill was returned.

On December 20, 1967 Deputy Marshal [redacted] Eastern District of Wisconsin, advised HARRY WILLIAM KAMINSKY had appeared in U. S. District Court on December 18, 1967 for plea and was released on \$1,000 bond (own recognizance.)

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On December 20, 1967 [redacted] advised subject had appeared before U. S. District Court Judge [redacted] Eastern District of Wisconsin, December 8, 1967, at which time he entered a plea of not guilty. 30 days was allowed for subject's attorney to review the indictment and file motions.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/27/68	INVESTIGATIVE PERIOD 2/13-21/68
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA(A) 	TYPED BY 11g b6 b7C
		CHARACTER OF CASE NBA	

REFERENCE: Report of SA(A) at Milwaukee dated 12/29/67.

-P-

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will follow results of prosecution.

ADMINISTRATIVE

A copy of this report is designated for case titled HARRY WILLIAM KAMINSKY, ITSP, in order to apprise the Bureau of the status of National Bankruptcy Act indictment against subject and of the fact

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *Heddy* SPECIAL AGENT IN CHARGE

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(1 - 87-86749)
1 - USA, Milwaukee
3 - Milwaukee (49-538)
(1 - 87-7486)

49-17957-9 REC 6

3 MAR 1 1968

Dissemination Record of Attached Report

Agency	1 - <i>RMG, C.</i>	
Request Recd.		
Date Fwd.	3-7-68	
How Fwd.	<i>Ad D</i>	
By	<i>gyl/jamb</i>	

Notations

STAT. SECT.

57 MAR 8 - 1968

373

UNRECORDED COPY FILED IN 100-7486

MI 49-538

that further prosecution for National Bankruptcy Act violation in this matter is being withheld pending results of Interstate Transportation of Stolen Property charges. KAMINSKY was indicted by Federal Grand Jury on August 19, 1966, on 10 counts charging him with Interstate Transportation of Stolen Property, that is, negotiable instruments which were supported by collateral which was fictitious and/or the title in the property was false. The notes involved have a face value of over \$150,000.

KAMINSKY has entered a plea of not guilty to all counts of the indictment. Trial date has been set for March 18, 1968, on Interstate Transportation of Stolen Property charges.

-B*-

"COVER PAGE"

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA(A) [REDACTED]
Date: February 27, 1968

Office: Milwaukee

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA [REDACTED] advised he would prepare a new indictment against subject to replace a previous one obtained on 12/7/67. A new indictment containing 4 counts was obtained 2/20/68 for violation of Section 152, Title 18, USC.

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-P-

DETAILS:

On February 13, 1968, Assistant United States Attorney [REDACTED] Eastern District of Wisconsin, advised he was preparing a new indictment to replace the one which had been obtained before the Federal Grand Jury on [REDACTED]

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On [REDACTED] facts of this case were presented to the Federal Grand Jury, Eastern District of Wisconsin, by Special Agent [REDACTED] to support a new indictment charging subject with fraudulent transfer of property of Auto Acceptance and Loan Corporation in the amount of \$1,000 received from [REDACTED] and [REDACTED] of the transfer of a model G Seeburg phonograph, serial number HF100G971251, transfer of a National Cash Register, serial number 6585795, and of concealing \$1,000 received from [REDACTED] and [REDACTED], all in violation of Section 152, Title 18, United States Code.

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The above were counts one through four respectively.

On February 21, 1968, Assistant United States Attorney [REDACTED] advised a true bill had been obtained.

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-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/16/68	INVESTIGATIVE PERIOD 4/11/68
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA (A) [redacted]	TYPED BY eak b6 b7C
		CHARACTER OF CASE NBA	

REFERENCE

Report of SA (A) [redacted] 2/27/68, Milwaukee.

- P 1

LEAD

MILWAUKEE

At Milwaukee, Wis.

Will after 90 days contact AUSA concerning prosecutive action.

ADMINISTRATIVE

Case being placed in pending inactive status for 90 days waiting outcome of trial on Subject on ITSP charges.

ACCOMPLISHMENTS CLAIMED none						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>Hed/m</i> SPECIAL AGENT IN CHARGE COPIES MADE: ② - Bureau (49-17957) 1 - USA, Milwaukee 2 - Milwaukee (49-538)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">49-17957 10</div> <div style="font-weight: bold; float: right;">REC-4</div> <div style="font-weight: bold; float: right;">EX-116</div> <div style="clear: both;"></div> <div style="text-align: center;">11 APR 18 1968</div>
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Dissemination Record of Attached Report				Notations 8-6-68 0-1-68 date rpt w/ sub. status of prosecu. waf/mm STAT. SECT.
Agency	ICCR AO, CRIMINAL			
Request Recd.				
Date Fwd.	4-26-68			
How Fwd.	06-50			
By	70 APR 20 1968			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA (A) [REDACTED]
4/16/68

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: Trial of Subject, which started in USDC on ITSP charges, discontinued prior to completion of trial due to Subject's illness.

- P* -

DETAILS: AT MILWAUKEE, WISCONSIN

On April 11, 1968, Assistant U. S. Attorney [REDACTED] advised Subject had become ill during his trial for violation of Interstate Transportation of Stolen Property charges, and he had to be hospitalized. The court had appointed a doctor to follow his condition and ability to stand trial. [REDACTED] advised a decision concerning trial on bankruptcy charges would not be made until completion of the other trial.

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SAC, Milwaukee (49-00)

3/6/68

Director, FBI (49-0)

1 - Mr. Kieffer (Guidance)

1 - [redacted]

1 - [redacted]

**ADMINISTRATIVE REVIEW
NATIONAL BANKRUPTCY ACT MATTERS
MILWAUKEE DIVISION**

*01-Mi 4-2-68
Rpt with 4/15/68
1-38*

In reviewing the performance of the Milwaukee Office with respect to its handling of cases in the NBA category, the Bureau notes that no convictions were recorded by you in Fiscal Year 1967, nor for the first seven months in the current fiscal year. In light of this unsatisfactory condition, it is incumbent upon you to immediately initiate steps to reflect statistical improvements in the NBA classification. The Bureau will be following Milwaukee's efforts very closely to assure that statistical progress is being made toward accomplishing conviction objectives.

Milwaukee's lack of NBA statistical achievements can be attributed to one essential factor, which is apparent when analyzing monthly Administrative Reports submitted by you. During Fiscal Year 1966, Milwaukee had two convictions and a total of twenty-three office of origin referrals. In Fiscal Year 1967, you recorded no convictions and it was found your origin cases had appreciably dropped off. Similarly, in the first seven months of the present fiscal year, your office of origin referrals continued to show a decline.

From the above analysis, it is interesting to note that in Fiscal Year 1966 when the twenty-three origin matters were received, your conviction position was productive; whereas, in Fiscal Year 1967, as well as the current fiscal year, when origin matters have reflected a decrease in numbers, your statistical accomplishments have been unsuccessful.

The Bureau does not consider the referral of only five origin cases for the period July, 1967 through January, 1968, as satisfactory. Obviously, this

JJL:bap
(10)

1 - 49-15750 [redacted]

① - 49-17957 (Harry William Kaminsky)

1 - 49-18437 [redacted]

1 - 49-18286 [redacted]

49-17957-
NOT RECORDED
100 MAR 8 1968

DUPLICATE YELLOW

ORIGINAL FILED IN 49-0

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Letter to SAC, MI
RE: ADMINISTRATIVE REVIEW

leaves much to be desired in the area of increasing your NBA case load. For your information, Milwaukee is generally inconsistent with the field since many offices have shown a marked increase in the number of office of origin referrals.

Milwaukee's case entitled [redacted] Et Al.; NBA; NY Bufile 49-15750; Mifile 49-422, is in the position of providing your office with a conviction credit. This matter should be followed especially close and a report submitted reflecting conviction(s) at the earliest possible date. This matter will certainly place Milwaukee in a much more favorable light with respect to accomplishments.

In the case captioned "Harry William Kaminsky, aka; NBA" Bufile 49-17957; Mifile 49-533, there appears to be excellent statistical possibilities. On 12/7/67, an indictment was returned by the Federal Grand Jury charging Kaminsky in violation of Bankruptcy Statute. This subject has entered a plea of not guilty and Milwaukee is presently waiting for this matter to be docketed for trial. This case is to be aggressively pursued with the Office of the U. S. Attorney with a view to prosecution being entertained at a very early date.

Listed hereafter are two cases which offer good conviction potential provided vigorous investigation is undertaken and the Office of the U. S. Attorney is pressed for a prosecutive determination. These two cases are identified as follows:

[redacted]
NBA
Bufile 49-18437
Mifile 49-568

[redacted] and
[redacted]
[redacted]
NBA
Bufile 49-18286
Mifile 49-556

Milwaukee's discouraging NBA conviction picture for the past one and one-half years or more can be attributed to your failure to develop office of origin referrals. A

Letter to SAC, MI
RE: ADMINISTRATIVE REVIEW

definite program must be undertaken by you to develop cases. In this regard, you cannot rely solely on sources connected with the Bankruptcy Court itself. Sources must be sought outside of the referee and related officials. Without a program for continuous contact with sources of these cases, you cannot expect that all alleged fraudulent bankruptcies will ultimately be referred to your office. Bureau expects that Milwaukee will scrutinize its sources to be certain that all available sources are being currently contacted. Some offices have experienced success in the development of sources in certain fields of merchandising, credit agencies, and trade associations, to detect excessive credit inquiries which frequently precede planned bankruptcies involving concealment of assets.

Since the NSA accomplishments record for Milwaukee has been deficient over an extended period of time, it appears that your liaison program is perhaps not sufficiently productive. Accordingly, within three weeks of receipt of this communication, you are instructed to advise the Bureau of your program for contacting sources, development of new sources, and your plans to insure that a more favorable picture of accomplishments is recorded in this classification in the immediate months ahead.

FEDERAL BUREAU OF INVESTIGATION



REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/28/68	INVESTIGATIVE PERIOD 8/26/68
TITLE OF CASE HARRY WILLIAM KAMINSKY, aka		REPORT MADE BY SA(A) 	TYPED BY mk b6 b7C
		CHARACTER OF CASE NBA	

REFERENCEReport of SA(A) Milwaukee, 4/16/68.

-P*-

LEADMILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will after 6 months contact AUSA, EDW, concerning any prosecutive action in this matter.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2-Bureau (49-17957) 1-USA, Milwaukee 2-Milwaukee (49-538) <i>0-1 mic 2, 4 L 9/1/69</i>						49-17957-11		REC 43 EX 110
						25 AUG 29 1968		
Dissemination Record of Attached Report						Notations 		
Agency	ICC RAO, CRIMINAL							
Request Recd.								
Date Fwd.	9-6-68							
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA (A) [REDACTED]
Date: 8/28/68

Office: Milwaukee

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49 17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA [REDACTED] EDW, Milwaukee, Wis., advised no further prosecutive action to be taken against subject until he is deemed physically capable of standing trial by U. S. D. C.

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Details: At Milwaukee, Wisconsin

On August 26, 1968 Assistant U. S. Attorney [REDACTED], Eastern District of Wisconsin, advised that HARRY KAMINSKY had been examined by [REDACTED] at the instruction of U. S. District Court and found not physically capable of standing trial. The doctor advised he would seriously doubt that KAMINSKY would ever attain the physical strength necessary to stand trial.

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In view of this, no further prosecution can be undertaken until subject's medical diagnosis is changed. [REDACTED] stated he is aware that KAMINSKY is not presently bedridden and expects to maintain close contact with the Federal judge in this matter in an effort to continue prosecution if at all possible.

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There follows a copy of the report of [REDACTED]

[REDACTED]
MILWAUKEE, WISCONSIN 53226

7 R -
May 21, 1968

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MAY 23 1968

Honorable John W. Reynolds
United States District Court
Milwaukee, Wisconsin

Re: Mr. Harry Kaminsky

Dear Mr. Reynolds,

Upon the order of the United States District Court, I re-examined Mr. Harry Kaminsky at my office May 10, 1968, and reviewed the hospital records at Mount Sinai Hospital on May 15th. This report is supplemental to my report dated April 2, 1968, and will not repeat data contained in that report.

On March 28th, 1968 a needle liver biopsy was performed on Mr. Kaminski and the pathological report on this biopsy specimen revealed cholestasis and bile plugging, compatible with extrahepatic biliary obstruction. Mr. Kaminsky was then started on a course of corticosteroids, in an attempt to reduce the jaundice, but this was completely unsuccessful. On April 13, 1968, a celiac angiogram was performed and this was quite suggestive of a lesion of the head of the pancreas. Following this, Mr. Kaminsky was seen in consultation with [REDACTED] who advised abdominal exploration which was performed on April 17, 1968. At the time of exploration there was pigmentation of all tissue and a large nodular mass involving the head of the pancreas, completely obstructing the common bile duct, was found. An attempt at a curative resection of the mass was deemed completely out of the question and a palliative cholecystojejunostomy was performed to relieve the biliary obstruction. The histologic sections of a biopsy taken from the large pancreatic mass showed a adenocarcinoma of the pancreas.

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Mr. Kaminsky's post operative course was uncomplicated and his serum bilirubin fell from a level of 39 pre-operatively, to 4.4 at the time of discharge. On April 27, 1968 Mr. Kaminsky was seen in consultation with [REDACTED] who recommended that a course of cancer chemotherapy be given after he had recovered from the recent surgery. Mr. Kaminsky was discharged from Mount Sinai Hospital on April 29, 1968.

Since that time Mr. Kaminsky has been up and about, however, if he works at home or at his office for more than two or three hours, he becomes extremely fatigued and develops considerable upper lumbar back pain. This would seem to be a reasonable amount of endurance for his present condition. At the time Mr. Kaminsky entered the hospital his weight was 179 lbs. and at the time of discharge it was 152 lbs. At the time of my examination two weeks after discharge, it was 148 lbs. He has been able to eat small amounts of food, but if he takes in anything more than a very small lunch, he develops rather severe epigastric and back pain. This too, is a symptom which one would expect with a rather large carcinoma of the pancreas.

On examination on May 10, he looked quite thin and was mildly jaundiced. The liver edge was palpable one to two finger breadths below the right costal margin and an ill defined epigastric mass was present.

It is my opinion that at the present time Mr. Kaminsky is not physically capable of standing trial. Since his condition seems to be progressively deteriorating, I would seriously doubt that he would ever attain the physical strength necessary to stand trial.

It is conceivable however, that after the planned course of chemotherapy, his condition will improve, but this is highly unlikely, since a carcinoma of the pancreas is very refractory to any form of cancer chemotherapy.

Sincerely yours,



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/15/69	INVESTIGATIVE PERIOD 11/28/68-1/8/69	b6 b7C
TITLE OF CASE HARRY WILLIAM KAMINSKY		REPORT MADE BY SA(A) 	TYPED BY mk	
		CHARACTER OF CASE NBA		

REFERENCES

Report of SA(A) Milwaukee, 8/28/68 under above caption. Mile to Bureau 8/23/68 captioned, "HARRY W. KAMINSKY, ITSP."

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ENCLOSURE TO BUREAU - 1 - Disposition sheet reporting dismissal of indictments on subject for violation of ITSP and NBA.

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will at request of AUSA contact him during week of 1/20/69 and review documents in his possession in this case and assist him in proper disposition of same.

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ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
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49-17957-12 **REC-6**

22 JAN 17 1969

Dissemination Record of Attached Report

Agency		ICC RAO, CRIMINAL
Request Recd.		
Date Fwd.	1/27/69	
How Fwd.	by 0-6-10	
By	137	LER: name

Notations

STAT/SECT.

61 JAN 28 1969

87-86749-
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MI 49-538

ADMINISTRATIVE

Submission of final disposition in this matter withheld as USA did not receive replies from defense attorney which was necessary in order to complete proper dismissal before the court.

The Milwaukee Division will close instant cases administratively upon proper disposition of all documents obtained during the course of investigation in these two cases.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA(A) [redacted]
Date: 1/15/69

Office: Milwaukee

b6
b7C

Field Office File #: MI 49-538

Bureau File #: 49-17957

Title: HARRY WILLIAM KAMINSKY

Character: NATIONAL BANKRUPTCY ACT

Synopsis: Indictments for violation of Section 2314, Title 18, USC, obtained 8/19/66, and Section 152, Title 18, USC, obtained 2/20/68, dismissed in Federal Court 12/2/68.

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Details: On November 28, 1968 Assistant U. S. Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, [redacted] advised that his office had petitioned U. S. District Court to dismiss indictments against subject. This petition was made following subject's death, which occurred at Milwaukee on October 27, 1968. He advised the completion of the dismissal was awaiting the signature of the attorney for subject.

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On January 8, 1969 Assistant U. S. Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, [redacted] advised that the indictment on subject for violation of Section 2314, Title 18, U. S. Code, which was obtained August 19, 1966, was dismissed December 2, 1968, and the indictment for violation of Section 152, Title 18, U. S. Code, which was obtained February 20, 1968, was dismissed December 2, 1968.

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